



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Tuesday, October 14, 2014 at 6:00 p.m. in Judge Welsh Meeting Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657

Consent Agenda – Approval without objection required for the following items:

- A) Parade permit for PBG Holly Folly Santa Speedo Run on Saturday, December 6, 2014
- B) Parade permit for Provincetown 5K Pilgrim Trot on Thursday, November 27, 2014

1. Public Hearings - Votes may be taken on the following items: None.
2. Public Statements – Five minutes maximum, Selectmen do not respond to Public Statements.
3. Selectmen's Statements – Initial comments from the Selectmen. Discussion dependent – Votes may be taken.
4. Joint meeting / Presentations - Votes may be taken on the following items: None.
5. Appointments - Votes may be taken on the following items:
 - A. Open Space Committee (Alternate Member) – Suzanne Harding (Term to expire 06/30/17).
6. Requests - Votes may be taken on the following items:
 - A. Discussion on proposed Power Sales Agreement with the Cape & Vineyard Electric Coop regarding Net Metering Credits to the Town of Provincetown- Liz Argo and Austin Brandt
 - B. Police Report for the month of September
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Recommendations on Articles for the October 27, 2014 Special Town Meeting
 - B. Town Manager Search Update – Chairman Donegan
 - C. Public Records Request review – Chairman Donegan
 - D. Town Manager follow-up
 - E. Other - Other matters that may legally come before the board not known at the time of posting - votes may be taken.
7. Minutes – Approve minutes of previous meetings. Vote may be taken.
8. Closing Statements - Closing comments from the Selectmen. Discussion dependent, motions may be made, votes may be taken.
9. Executive Session – Vote to go into Executive Session - M.G.L. c30A Sec 21(a)
 - A. Clause 7, to consider release of information protected by the attorney/client privilege, M.G.L. c214 Section 1B and/or M.G.L. c4 Section 7 Clause 26. Votes may be taken.
 - B. Clause 6 - To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.