



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, November 10, 2014 at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

Swearing in of Police Sergeant Gregory M. Hennick.

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

- A. Pilgrim Monument and Provincetown Museum Letter of Support for the Massachusetts Cultural Council – Cultural Facilities Fund to support the repair and repaving of our Parking Lot.*
- B. Environment Massachusetts - Letter to Governor Elect in Support of Solar Energy*
- C. Treasurer's Transfer – Library Gift Fund, Invoice from Box Lunch in the Amount of \$331.25*
- D. Treasurer's Transfer – Beautification Committee Gift Fund, Invoice from ME O'Brien & Son, in the amount of \$785.00*
- E. Treasurer's Transfer – John Henry Trust – Cape Cod Children's Place, in the amount of \$5,594.25*
- F. Treasurer's Transfer – Library Gift Fund, Invoices from Recorded Books, Inc., totaling the amount of \$1,312.94*
- G. Auditorium Beer/Wine Request - Provincetown Business Guild – Winter Concert on December 6, 2014*

1. Public Hearings - Votes may be taken on the following items:
 - A. FY2015 Property Tax Rate Classification: Principal Assessor Scott Fahle.
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:
5. Appointments - Votes may be taken on the following items:
 - A. Regina Binder, appointment to the Licensing Board – term to expire 12/31/2017.
6. Requests - Votes may be taken on the following items:
 - A. Monthly Police Report for the Month of October - Act. Police Chief Golden.
 - B. 911 Equipment and Incentive Grant – Act. Police Chief Golden
 - C. VMCC Impact Protection System Project – DPW Director Erik Larsen
 - D. Entrance Fee Increase for Cape Cod National Seashore – Cheryl Andrews

- E. Special Meeting requests:
 - 1. Round Table Discussions (Proposed by Raphael Richter)
 - 2. Town Manager Qualifications (Proposed by Cheryl Andrews)
- F. Selectman Policy Statement: Policy Relating to the Addition and Removal of a Streetlight.

- 7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. 2014 Special Town Meeting – Follow up
 - B. Town Manager follow-up
 - D. Other - Other matters that may legally come before the board not known at the time of posting - votes may be taken.

- 8. Minutes – Approve minutes of previous meetings. Vote may be taken.

- 9. Closing Statements/Administrative Updates - Closing comments from the Selectmen. Discussion dependent, motions may be made, votes may be taken.
 - A. *Letter of Thanks- Stephen Milkewicz's Service to the Town- Resigned October 24th*
 - B. *Letter of Thanks - Dan Hoort's Service (Charter Enforcement Commission) Resigned October 28th*
 - C. *Letter of Thanks – Vida Richter Service on Licensing Board – Resigned October 29th*

Posted: www.provincetown-ma.gov 11/6/14 12:20 pm dj