



# Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Thursday, April 2, 2015, at 5:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

1. Update on 40B Site Eligibility Request Comment Period - 350 Bradford Street – Acting Asst. Town Manager/Community Housing Specialist Michelle Jarusiewicz – Discussion
2. Engineering Report on Wave Attenuator and Finger Pier Replacement – Harbormaster Rex McKinsey.
3. Other – Other matters that may legally come before the board not know at the time of posting – votes may be taken.
4. **Joint Executive Session with Conservation Commission pursuant to MGL c30A Section 21 (a) Clause 3 and Clauses 1, 2, 3, 4, 6, 7, & 8 for the purposes of:**

Clause 3 – To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Update on Aqua King Fishery, LLC vs Town of Provincetown Conservation Commission, Massachusetts Superior Court Case #1572CV00064, and other potential litigation. Votes may be taken.

Clauses 1, 2, 3, 4, 6, 7, and 8 – To consider the approval and/or release of Executive Session Minutes for 2014.