



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, April 27, 2015, at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

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

- A. *Appointment of Ryan Campbell as a Regular Member of the Planning Board with a term to expire December 31, 2016, to replace Marianne Clements who resigned.*
- B. *Appointment of James E. Woods as an Alternate Member of the Planning Board with a term to expire December 31, 2015.*

1. Public Hearings - Votes may be taken on the following items:
 - A. Curb Cut – 594 Commercial Street (Continued from January 12, 2015) – Sheila Sheehan; Kevin Bazarian.
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: *None.*
6. Requests - Votes may be taken on the following items:
 - A. New Mayflower Trolley Sightseeing Tour Route by Mike Glasfeld.
 - B. Zoning Bylaw Amendments - Discussion of Process by Gloria McPherson.
 - C. Proclamation for Adele Moore Anderson Day.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Town Manager Search Matters.
 - B. 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.
Letter of Thanks to Deborah Heller who resigned as of April 15, 2015, from the Licensing Board.

MOVE that the Board of Selectmen vote to go into Executive Session pursuant to MGL c30A Section 21 (a) Clause 2 for the purpose 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. Former Police Chief Jaran Arbitration/Appeals. Votes may be taken

Clause 6 – To consider the purchase of, 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. VFW Property, 3 Jerome Smith Road. Votes may be taken

and not to convene in open session thereafter.

Posted by the Assistant Town Clerk: www.provincetown-ma.gov, 4/23/15 1:25 pm dv