



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, June 22, 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. *Parade Permit Application submitted by Sherry Brec on behalf of the CASAS (Carrie A. Seamen Animal Shelter) Charity Walk/Pet Parade on Sunday, September 27, 2015, from 2pm to 3pm.*
- B. *Bond Anticipation Note #1106 – Dan Hoort – Approval Required.*
- C. *Treasurer's Transfer – Beautification Gift Fund- Invoice from Garden Renovations in the amount of \$495.20 to pay for Planting Materials.*

1. Public Hearings - Votes may be taken on the following items:
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:
 - A. Presentation by Dan Sullivan regarding the FY2014 Annual Financial Audit and Clifton Larson Allen Management Letter.
 - B. Joint Meeting with Harbor Committee – Regulation Changes and Harbor Access Gift Fund for Kayak Racks.
5. Appointments - Votes may be taken on the following items:
 - A. Appointments as Members to the Economic Development Committee (Bryan Armstrong, Regina Cassidy, Karen Cappotto, Jeffrey Krainess, Michael Miller, and Steven Latasa-Nicks).
 - B. Appointment of Robert Costa to fill the Provincetown Chamber of Commerce Representative Seat on the VSB, with a term to end June 30, 2018.
 - C. Reappointments by BOS to Committees for End of Fiscal Year 2015, with terms to expire on June 30, 2018.
6. Requests - Votes may be taken on the following items:
 - A. Animal Control Officer Ruthann Cowing - Update Regarding the Death of a Dog at the Pilgrim Bark Park.
 - B. Conwell Street Bike Trail Improvements, Design, Engineering, and Construction Contract with Environmental Partners Group- DPW Deputy Director Eric Larsen.

7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Approval of Police Chief Contract.
 - B. Discussion of Draft Town-wide Goals for FY 2016.
 - C. Board of Selectmen Rules of Procedure- Annual Review and Approval.
 - D. Town Manager Search Matters.
 - E. 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. Reading of Proclamations previously approved by the BOS on June 8, 2015: Proclamation to Declare June 15, 2015, as David W. Dunlap Day – Author of Building Provincetown by Historical Commission; Proclamation to Declare June 18, 2015, as Josephine & Salvatore Del Deo Day (Seniors of the Year), and Proclamation to Congratulate David McGlothin, as being named the Massachusetts 2015 History Teacher of the Year.
 - B. Letters of Thanks to Members of Boards and Committees not Being Reappointed or with Terms Ending for Fiscal Year 2015.

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