



# Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, July 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. *Treasurer's Transfer – Historic Commission Gift Fund, to pay invoice from Puritan Press, Inc., in the amount of \$2,665.00.*
- B. *Treasurer's Transfer – John A. Henry Trust Fund, to pay invoice from Cape Cod Children's Place, Inc., in the amount of \$2,411.30.*
- C. *Approve the FY2016 Formula Grant Application – Council on Aging.*
- D. *Approve submittal of a grant to FEMA Hazard Mitigation Grant Program for relocation and repairs to the Ryder Street Extension Outfall.*
- E. *Transfer of Unused Federal FY2012 AIP Funds from Provincetown Municipal Airport to Barnstable Municipal Airport per FAA Agreement & Approval.*
- F. *Execute a Contract in the amount of \$63,000 from the FAA for the Floodplain Analysis & Wildlife Hazard Management Plan for the Provincetown Municipal Airport.*
- G. *Execute a Grant Amendment to add a Contract End Date of June 30, 2016 for the Replace Floodlighting Project for the Provincetown Municipal Airport.*
- H. *Execute a Contract Amendment to add a Contract End Date of June 30, 2016 for the EA Permits & Variance Project at the Provincetown Municipal Airport.*
- I. *Execute a Contract in the amount of \$3,500 and Grant Assurances for the Floodplain Analysis & Wildlife Hazard Management Plan for the Provincetown Municipal Airport.*
- J. *Endorse the Provincetown Municipal Airport FAA CIP Projects to be included with the submission of the application for the Cape Cod Commission DRI Process.*
- K. *Parade Permit Application Submitted by Amanda Becker on behalf of the 4<sup>th</sup> Annual Wounded Warriors Soldiers Training Ride to be held on Friday, September 25, 2015, starting at 8:30am to 11:30am.*

1. Public Hearings - Votes may be taken on the following items:
  - A. Adoption of Annual Town-wide Policy Goals for FY2016; Charter §4-2-1 provides that "the Board of Selectmen shall be the primary policy making, planning, and goal setting agency of the town."
2. Public Statements – Three (3) 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. Appoint Mary Ellen Dwyer as an Alternate member to the Animal Welfare Committee with a term to expire on June 30, 2018.
  - B. Appoint Amy Howell as the Provincetown Representative to the Human Rights Commission with a term to expire as determined by the BOS.
  - C. Appoint Amy Howell, as a Regular member to the Council on Aging with a term to expire on December 31, 2016.
  - D. Appoint a Regular member to the Board of Health with a term to expire on December 31, 2017 (Amy Howell; Elsie Cozzi).
  
6. Requests - Votes may be taken on the following items:
  - A. Strategies for Tax Titles – Treasurer Connie Boulos.
  - B. 305-307 Commercial Street Release Deed Request – Provincetown Chamber of Commerce.
  - C. Parking Spaces to be Reserved in Municipal Parking Lot on Wednesday, July 29, 2015, for “They Also Faced the Sea” event – Paul Sherman & Domenic Rosati.
  
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
  - A. Police Chief Contract Negotiations Update.
  - 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. Votes may be taken.
  
9. Closing Statements/Administrative Updates - Closing comments from the Selectmen. Discussion dependent; motions may be made; votes may be taken.
  - A. Thank you Letter to Ken Janson who resigned from the Board of Health.
  - B. Thank you Letter to Dorothy Freitas who resigned from the Beautification Committee.
  - C. Thank you Letters to Members of the Town Manager Screening Committee.

**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 2 – To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. Police Chief Contract Negotiations. Votes may be taken.

and not to convene in open session thereafter.

Posted: [www.provincetown-ma.gov](http://www.provincetown-ma.gov) 7/23/15 12:55 pm dj