



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, September 14, 2015, at 6:00 p.m. in the Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

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

- A. *Rescind the vote taken on June 8, 2015, by the BOS to install a streetlight adjacent to 5 Pleasant Street.*
- B. *Treasurer's Transfer – Historical Commission Gift Fund – Refund for copy of book not sent to Paul B. Edwards, in the amount of \$30.00.*

1. Public Hearings - Votes may be taken on the following items: None.
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:
 - A. Report from Barnstable County Assembly Delegate Dr. Brian O'Malley.
5. Appointments - Votes may be taken on the following items: None.
6. Requests - Votes may be taken on the following items:
 - A. Recommendation by the Board of Assessors to adopt the small personal property exemption – Provincetown Assessor Scott Fahle.
 - B. Proclamation for Wounded Warrior Project Day, Friday, September 25, 2015 – Chief Golden.
 - C. Proclamation for Aprylle Gilbert Day, Tuesday, September 15, 2015 – Director of Tourism Anthony Fuccillo.
 - D. Discussion of policy and options for condominium conversion regulations – Asst. Town Manager David Gardner.
 - E. Local Comprehensive Planning Committee appointments and update – Town Planner Gloria McPherson.
 - F. Review of proposed zoning bylaw amendments for 2015 Fall Town Meeting – Town Planner Gloria McPherson.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Update and discussion of Town Hall rentals regarding auxiliary space use, fees and regulations – Asst. Town Manager David Gardner.
 - B. Other - Other matters that may legally come before the board not reasonably anticipated by the Chair 48 hours before the meeting. 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. Review of BOS Budget FY2017-FY2026.
 - B. Set up a meeting with residents at Seashore Point to discuss issues facing the town.

Motion by the Board of Selectmen to vote to go into Executive Session pursuant to MGL c30A Section 21 (a) Clauses 1, 2, 3, 6, & 8 for the purposes of:

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. Potential purchase of the property at 52 Winslow Street, Provincetown, MA. Votes may be taken.

Clauses 1, 2, 3, 6 & 8 – To consider the approval and/or release of BOS Executive Session minutes for January 8th, June 18th, June 22nd, August 10th (5pm), August 10th (6pm), August 24th of 2015, and Executive Session minutes from Town Manager Screening Subcommittee’s meeting held on June 22, 2015. Votes may be taken.

Posted: www.provincetown-ma.gov 9/10/15 11:55 am dj