



# Meeting Agenda

**The Provincetown Board of Selectmen will hold a public meeting on Tuesday, October 13, 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 – Library Gift Fund – pay invoices totaling \$723.50; Ellen Battaglini for transcription services (\$87.50), and B-Xclusive for tote bags and tee-shirts for resale (\$636.00).*
- B. *Treasurer's Transfer – John A. Henry Trust Fund – to pay invoice from Cape Cod Children's Place, Inc., in the amount of \$1,450.00.*
- C. *Acceptance of the MassDEP Recycling Dividends Program Grant Award, in the amount of \$2,900.00, and authorization for the Town Manager to enter into a contract with MassDEP, on behalf of the Town of Provincetown.*

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. Joint Meeting with the Economic Development Committee (EDC) to update the BOS on the Committee's objectives – EDC Chair Steven Latasa-Nicks.
  - B. Cape & Vineyard Electrical Cooperative presentation on an additional net metering credit opportunity for Provincetown, as a CVEC offtaker through Power Sales Agreement - Programs & Administration Manager Liz Argo.
5. Appointments - Votes may be taken on the following items: None.
6. Requests - Votes may be taken on the following items:
  - A. Police Report for the month of September 2015 – Police Chief Jim Golden.
  - B. Water & Wastewater Status Update – DPW Director Richard Waldo & Water Superintendent Cody Salisbury.
  - C. Approval of Water System Miscellaneous Water & Sewer Fee Revisions – Water Superintendent Cody Salisbury.
  - D. Johnson Street Parking Lot AUL (Activity Use Limitation) – DPW Director Richard Waldo.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
  - A. Recommendations on Articles for the October 26, 2015, Special Town Meeting.
  - B. Discussion of FY2017 budget guidance with Town Manager.
  - C. Town Manager's Report – Administrative Update(s).

- D. 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.

**Motion by the Board of Selectmen to vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clauses 2, 3, 5, & 6 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 sale of town-owned property adjacent to 34A Pearl Street. Votes may be taken.

**Clauses 2, 3, 5, & 6** – To consider the approval and/or release of BOS Executive Session minutes for May 13, 2015, May 26, 2015, and June 8, 2015. Votes may be taken.