



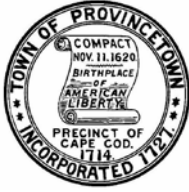
Board of Selectmen

# Meeting Agenda - Revised

The Provincetown Board of Selectmen will hold a public meeting on **Monday, October 26, 2015, at 5:00 pm** in the Town Hall Auditorium, Provincetown Town Hall, 260 Commercial Street, Provincetown, MA 02657

1. Appointment of Tom Coen as a Member to the Board of Registrars with a term to expire December 31, 2016.
2. Discussion of the Fireworks Gift Fund. Votes may be taken.
3. Public Statements – Three (3) minutes maximum. Selectmen do not respond to Public Statements.
4. Town Meeting Matters. Reconsideration and discussion of Town Meeting Articles, recommendations, and amendments. Votes may be taken.
5. Town Meeting.
6. 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.

Posted: [www.provincetown-ma.gov](http://www.provincetown-ma.gov) 10/19/15 4:30 pm dj  
REVISED: 10/21/15 4:40 pm dv



Provincetown Board of Selectmen  
**AGENDA ACTION REQUEST**  
Monday, October 26, 2015

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## Appointment to Board of Registrars

Requested by: Town Clerk

Action Sought: Approval

### Proposed Motion(s)

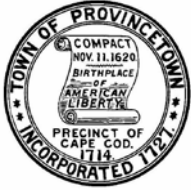
***Move that the Board of Selectmen vote to appoint Tom Coen as a member of the Board of Registrars with a term to expire December 31, 2016.***

### Additional Information

See attached application and memo from the Town Clerk.

### Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>



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## FIREWORKS GIFT FUND

### Fireworks and Related Events

Requested by: Board of Selectmen

Action Sought: Discussion

#### Proposed Motion(s)

**Move that the Board of Selectmen vote to revise the definition of the Fireworks Gift Fund to include the fireworks and related events for all donations received on or after October 26, 2015.**

#### Additional Information

#### Board Action

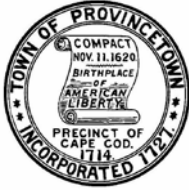
<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>

## Fourth of July Fireworks Gift Fund



Make a tax-deductible donation to the Town of Provincetown's Fireworks Gift Fund. The Board of Selectmen voted on March 27, 1995 to establish a special gift fund pursuant to MGL C.44, §53A "for the annual Fourth of July Fireworks display." Donations to this Fund will only be used for Fourth of July fireworks celebrations.

Checks may be made payable to "Town of Provincetown - Fireworks Gift Fund" and mailed to the Town Treasurer, 260 Commercial Street, Provincetown, MA 02657.



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## PUBLIC STATEMENTS

Requested by: Board of Selectmen

Action Sought: Open

Proposed Motion(s)

Three (3) minutes maximum. Selectmen do not respond during Public Statements.

Additional Information

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>



Provincetown Board of Selectmen  
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October 26, 2015 Special Town Meeting  
Reconsideration of Articles

Requested by: Town Manager David Panagore

Action Sought: Recommendations

**Proposed Motion(s)**

***MOVE that the Board of Selectmen vote to reconsider article \_\_\_\_\_.***

***MOVE that the Board of Selectmen vote [to recommend / not to recommend / indefinitely postpone] article \_\_\_\_\_.***

**Additional Information**

A tally sheet for recording the recommendations of the Board of Selectmen is attached. Charter section §2-3-11 provides that "Prior to a vote on an article submitted by a town board, the town board shall state the numbers of its members in favor of and opposed to the article, and its Chairman, or his designee, shall explain the view of the majority to the meeting."

**Board Action**

<i>Motion</i>	<i>Second</i>	<i>In favor</i>	<i>Opposed</i>	<i>Disposition</i>

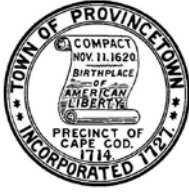
**OCTOBER 26, 2015, SPECIAL TOWN MEETING**

Article	Motion : (R, NR, RR, IP, X)	Motion by:	Board of Selectmen			
			Seconded by:	Y	N	A
STM-1 Cape Cod Greenhead Fly Control District Assessment.	R	EY	RR	5	0	0
STM-2 Zoning Bylaw Amendment-Article 2, Section 2440, Use Regulations Articles.	R	EY	RR	5	0	0
STM-3 Zoning Bylaw Amendment-Article 1, Definitions-Manufactured Home.	R	EY	RR	5	0	0
STM-4 Zoning Bylaw Amendment-Article4, Section 4028, Special Regulations.	R	EY	RR	5	0	0
STM-5 Zoning Bylaw Amendment-Article 2, Section 2320, High Elevation Protection District Regulations.	R	EY	RR	5	0	0
STM-6 Prior Year Bills.	R	EY	RR	5	0	0
STM-7 Mental Health/Substance Abuse Case Work.	R	EY	RR	4	0	1(CA)
STM-8 High School HVAC and Roof Replacement Project.	R	RR	EY	5	0	0
STM-9 DPW Equipment-Sidewalk Maintenance Tractor.	R	RR	EY	5	0	0
STM-10 Design Services Contract for a New Police Station.	R	EY	CA	4	0	1(RA)
STM-11 General Bylaw Amendment-Chapter 16-Condominium Conversion Bylaw. (RA-Recused himself)	R	EY	RR	4	0	0
STM-12 An Act Authorizing the Provincetown Condominium and Cooperative Conversion Bylaw and Expand the Protections Provided under St. 1983, c.527. (RA-Recused himself)	R	EY	RR	3	1(CA)	0
STM-13 Upgrade of Software for Parking Equipment at MPL.	R	EY	RR	5	0	0
STM-14 Adoption of Small Personal Property Exemption.	R	EY	RR	5	0	0
STM-15 General Bylaw Amendment-Smoking Ban on Town-Owned Beaches.	NR	RR	CA	3	2 (TD/EY)	0
STM-16 General Bylaw Amendment-Chapter 4, Town Meeting and Town Elections.	R	EY	CA	5	0	0

**LEGEND:** R = RECOMMEND; NR = NOT RECOMMEND; RR = RESERVE RECOMMENDATION; IP = INDEFINITELY POSTPONE; X = NO RECOMMENDATION

<i>Article</i>	<i>Motion : (R, NR, RR, IP, X)</i>	<i>Motion by:</i>	<i>Seconded by:</i>	<i>Board of Selectmen</i>		
				<i>Y</i>	<i>N</i>	<i>A</i>
STM-17 Zoning Bylaw Amendment-Article 2, Section 2440, Use Regulations Articles.	R	EY	RR	4	1 (CA)	0
STM-18 Zoning Bylaw Amendment-Article 2, Section 2440, Use Regulations Articles.	IP	RR	EY	5	0	0
STM-19 Citizen's Petition Article-General Bylaw Amendment-Chapter 4-Town Meeting and Town Elections.	NR	RR	EY	5	0	0





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## 2015 FALL SPECIAL TOWN MEETING

Requested by: Board of Selectmen

Action Sought: Discussion

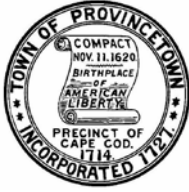
Proposed Motion(s)

**Discussion Dependent – votes may be taken.**

Additional Information

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>



Provincetown Board of Selectmen  
**AGENDA ACTION REQUEST**  
Monday, October 26, 2015

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## OTHER

Requested by: Town Manager David Panagore

Action Sought: Discussion

Proposed Motion(s)

**Discussion Dependent – votes may be taken.**

Additional Information

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>