



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Tuesday, November 10, 2015, at 5:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

1. Presentation of the Provincetown Parking and Circulation Study for the Town of Provincetown, to be given by the Cape Cod Commission's transportation engineers.
2. Public Hearing: 2015 Fall Traffic Hearing. Discuss proposals and recommendations. Votes may be taken.
3. Requests – Votes may be taken on the following items:
 - A. Police Report for the month of October 2015 – Police Chief Jim Golden.
 - B. Town scholarships – Chairman Town Scholarship & John A. Francis Scholarship Committees Robert Speiser.
4. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Draft Selectmen's Policy Statement re: Town Grant Acceptance and Contract Authority.
 - B. 2015 Special Town Meeting – Follow up.
 - C. Town Manager's Report – Administrative Updates.
 - 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.
5. Minutes – Approve minutes of previous meetings. 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 1, 2, 3, 5, 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. VFW (3 Jerome Smith Road) and related parcels. Old Community Center (46 Bradford Street). Votes may be taken.

Clauses 1, 2, 3, 5, 6, & 8 – To consider the approval and/or release of BOS Executive Session minutes for August 18, 2014; April 27, 2015; September 14, 2015; September 21, 2015; October 5, 2015, and October 13, 2015. Votes may be taken.