



# Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, November 23, 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 – John Anderson Francis Scholarship Fund – to pay for scholarship(s) in the amount of \$4,750.00.*
  - B. *Treasurer's Transfer – John Anderson Francis Scholarship Fund – to pay for scholarship(s) in the amount of \$2,000.00.*
  - C. *Treasurer's Transfer – John Anderson Francis Scholarship Fund – to pay for scholarship(s) in the amount of \$1,000.00.*
  - D. *Treasurer's Transfer – Captain Joseph F Oliver Scholarship Fund – to pay for scholarship(s) in the amount of \$2,250.00.*
  - E. *Treasurer's Transfer – Captain Joseph F Oliver Scholarship Fund – to pay for scholarship(s) in the amount of \$1,000.00.*
  - F. *Treasurer's Transfer – Captain Joseph F Oliver Scholarship Fund – to pay for scholarship(s) in the amount of \$500.00.*
  - G. *Parade Permit submitted by Kathleen Henry and Richard Kapler, on behalf of the UU Meeting House of Provincetown, to be held on Sunday, November 29, 2015, from 12:30pm to 2:30pm.*
  - H. *Approval of resale of 2 Meadow Road, Provincetown, MA, Unit #1 with affordable housing deed rider to secure the future affordability of unit.*
1. Public Hearings - Votes may be taken on the following items:
    - A. To perform work within a public way along Winslow Street and in front of 48 Winslow Street, submitted by R.W. Bryant Contracting for COMCAST.
  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 Visitor Services Board – Tourism Office marketing overview and proposed five year plan for Tourism Fund expenditures.
    - B. Joint Meeting with the Provincetown Public Pier Corp. – 295 Marine budget and seasonal recap.
  5. Appointments - Votes may be taken on the following items:
    - A. Appoint Ronald Irwin, as a member to the Community Housing Council, with a term to expire on June 30, 2016.

6. Requests - Votes may be taken on the following items:
  - A. Review and discussion of existing regulations regarding street performers and the noise bylaw – Police Chief Jim Golden and John Thomas.
  - B. General discussion of seasonal workforce housing – Housing Specialist Michelle Jarusiewicz.
  - C. Proclamation for Senior Citizen Day, requested by Robin Reid, to be held on Sunday, December 13, 2015, beginning at 12 noon at the Veteran’s Memorial Community Center.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
  - A. Town Manager’s Report – Administrative Updates.
  - 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. Thank you letter to Bruce de Ste. Croix who resigned from the Board of Library Trustees on November 4, 2015.

**Motion by the Board of Selectmen to vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clauses 3 & 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. VFW (3 Jerome Smith Road) and related parcels. Votes may be taken.

**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. Old Community Center (46 Bradford Street). Votes may be taken.

**Clause 3** – To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. 227R Commercial Street. Votes may be taken.