



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, January 11, 2016, 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 – to pay for an invoice from GateHouse Media, in the amount of \$734.15.*
- B. *Parade Permit for Martin Luther King, Jr. Community Celebration, submitted by Rev. Brenda Haywood, for the UU Meeting House at 236 Commercial Street, Provincetown, MA, to be held on Monday, January 18, 2016, 12 noon to 1:15pm.*
- C. *Board of Selectmen Reappointment of Martin Risteen as an alternate member of the Historic District Commission, with a term to expire on December 31, 2018.*
- D. *Approval to switch appointed positions of Economic Development Committee members Jeff Krainess (regular) and Karen Cappotto (alternate) to Jeff Krainess (alternate) with a term to expire June 30, 2016, and Karen Cappotto (regular) with a term to expire June 30, 2017.*
- E. *Board of Selectmen Reappointment of Loretta Santos as a regular member of the Shellfish Committee, with a term to expire on December 31, 2018.*

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: None.
5. Appointments - Votes may be taken on the following items:
 - A. Appointment of John Krajovic as a regular member to the Beautification Committee, with a term to expire on December 31, 2017.
 - B. Appointment of Christopher Busa as a regular member to the Cultural Council, with a term to expire on December 31, 2018.
 - C. Reappointment of Marcene Marcoux as a regular member of the Historic District Commission, with a term to expire on December 31, 2018.
6. Requests - Votes may be taken on the following items:
 - A. Discussion of 2015 community development strategy and participation in FY2016 Regional Massachusetts Community Development Block Grant Application with the Town of Truro for housing rehabilitation program and childcare program – Grant Administrator Michelle Jarusiewicz.
 - B. 2015 Town Report Dedication – Doug Johnstone.
 - C. Police Report for the Month of December 2015 – Police Chief Jim Golden.
 - D. Proclamation for Lina (Fleischer) Berry proclaiming Thursday, January 14, 2016, as Lina (Fleischer) Berry Day in celebration of her as the new recipient of the "Boston Post Cane".
 - E. Discussion on mooring and other marine related fees – Harbormaster Rex McKinsey.

7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. First Light Provincetown Report.
 - B. Town Manager's Report – Administrative Updates.
 - C. Discussion of Potential Town Meeting Articles.
 - D. Others – 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 letters to members who did not wish to be reappointed: Darin Janoplis & Clinton Parker (Airport Commission); William Erlandson (Bicycle Committee); Mark Weinress (Planning Board), and Peter Page (Zoning Board of Appeals).*
 - B. *Thank you letters to members who termed out: Grace Ryder-O'Malley (Cultural Council); Olympia Ciliberto (John A. Francis Scholarship Committee); Sacha Richter (Water & Sewer Board), and Jonathan Sinaiko (Water & Sewer Board).*
 - C. *Thank you letter to Neil Anderson who resigned from the Board of Registrars effective December 22, 2015.*
 - D. *Thank you letter to Peter Petas who resigned from the Art Commission effective December 31, 2015.*
 - E. *Letter to Undersecretary Chrystal Kornegay in support of the Dept. of Housing & Community Development Housing Rehabilitation Application for FY2016.*
 - F. *Thank you letter to Donna Szeker who resigned from the Local Comprehensive Planning Committee effective January 5, 2016.*

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.

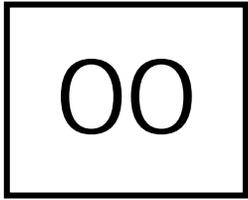
Clause 6 - To consider the purchase of, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Old Community Center (46 Bradford Street). Votes may be taken.

Clause 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. (132-136 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. Votes may be taken.



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, January 11, 2016



CONSENT AGENDA

Approval required for the following items:

Requested by: BOS Chair Tom Donegan

Action Sought: Approval

Proposed Motion(s)

MOVE that the Board of Selectmen vote to approve items listed on the consent agenda as submitted.

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

- A. Treasurer's Transfer – Library Gift Fund – to pay for an invoice from GateHouse Media, in the amount of \$734.15.*
- B. Parade Permit for Martin Luther King, Jr. Community Celebration, submitted by Rev. Brenda Haywood, for the UU Meeting House at 236 Commercial Street, Provincetown, MA, to be held on Monday, January 18, 2016, 12 noon to 1:15pm.*
- C. Board of Selectmen Reappointment of Martin Risteen as an alternate member of the Historic District Commission, with a term to expire on December 31, 2018.*
- D. Approval to switch appointed positions of Economic Development Committee members Jeff Krainess (regular) and Karen Capotto (alternate) to Jeff Krainess (alternate) with a term to expire June 30, 2016, and Karen Capotto (regular) with a term to expire June 30, 2017.*

Additional Information

See attached documents.

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, January 11, 2016

00A

TREASURER'S TRANSFERS

Library Gift Fund

Requested by: Treasurer Constance Boulos, 12/28/15

Action Sought: **Approval**

Proposed Motion(s)

MOVE that the Board of Selectmen vote, as Commissioners of the Town of Provincetown Gift Funds, pursuant to MGL C44 § 53A, to approve the use of \$734.15 from the Library Gift Fund to pay for the attached invoice(s).

Additional Information

Attached are the authorized Voucher(s) to pay this request totaling **\$734.15** from the Library Gift Fund, leaving a balance of **\$62,980.65**

Board Action

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



TOWN OF PROVINCETOWN

REQUEST FOR TRANSFER OF FUNDS

Date: January 11, 2016
To: Constance Boulos, Treasurer
From: Board of Selectmen

As Commissioners of the Town of Provincetown Gift Funds, permission is hereby granted to you, the Treasurer of the Town of Provincetown, to approve the use of **\$734.15** from the Library Gift Fund for the payment of the attached invoice(s):

\$ <u>734.15</u>	GateHouse Media 11/01/2015; Account Number #PT0153806
\$ 734.15	TOTAL

The Honorable Board of Selectmen:

Thomas N. Donegan, Chair

Erik Yingling, Vice Chair

Cheryl Andrews, Selectman

Raphael Richter, Selectman

Robert Anthony, Selectman



Community Newspaper Company
 The Patriot Ledger
 The Enterprise
 P.O. Box 9113
 Needham, MA 02492-9113

ADVERTISING DISPLAY INVOICE

WE ACCEPT: MasterCard VISA DISCOVER

SEE BACK OF PAYMENT PORTION TO AUTHORIZE.

MAKE CHECK PAYABLE TO:

GATEHOUSE MEDIA MA

Sales Rep: KING, JOHNNA
 508-247-3286
 Customer Service: 800-894-5141
 Outside MA: 781-433-6910

ACCOUNT NUMBER: PTO153806
 BILL DATE: 11/1/2015
 BILLING PERIOD: 9/28/2015 - 11/1/2015
 PAYMENT TERMS: PAYABLE UPON RECEIPT
 NEXT BILL DATE: 11/29/2015

PROVINCETOWN LIBRARY
 ATTN: CHERYL NAPSHA
 356 COMMERCIAL ST
 PROVINCETOWN MA 02657-2322

207



ACCOUNT SUMMARY

Previous Balance		\$723.30
New Charges this period	+	-
Payments Received	-	-
Debit Adjustments	+	-
Credit Adjustments	-	-
New Finance Charges	+	10.85
Finance Charges Cancelled	-	-
BALANCE DUE		\$734.15

ALL OPEN ITEMS

Page 1 of 1

DATE	COMMENT/PO#/AUTH	DESCRIPTION	PRODUCT CODE	REFERENCE NO.	BILLED UNITS	TIMES RUN	GROSS AMOUNT	DISCOUNTED AMOUNT	MISC. CHARGE	NET AMOUNT
9/10		EVENT AD RAN IN PT NEGOTIATED DISCOUNTS COLOR CHARGE		CN13328231	21.001	1	369.60	(82.95)	75.00	361.65
9/17		EVENT RAN IN PT NEGOTIATED DISCOUNTS COLOR CHARGE		CN13331207	21.001	1	369.60	(82.95)	75.00	361.65
11/1		FINANCE CHARGE		4241140					10.85	10.85

A FINANCE CHARGE AT THE MONTHLY RATE OF 1.5% CORRESPONDING TO AN ANNUAL PERCENTAGE RATE OF 18% WILL BE APPLIED TO ALL UNPAID BALANCES AS OF THE NEXT BILL DATE. (SEE ABOVE)

TEAR HERE

ACCOUNT NUMBER	AGING OF AMOUNTS DUE					TOTAL DUE
	CURRENT	1 MONTH	2 MONTH	OVER 3 MONTHS	UNAPPLIED/PREPAID	
PT0153806	\$10.85	\$723.30	\$.00	\$.00	\$.00	\$734.15

PT0153806
 ADVERTISER NAME

Open as of: 11/1/2015
 CN13328231 361.65
 CN13331207 361.65
 4241140 10.85

PROVINCETOWN LIBRARY
 ATTN: CHERYL NAPSHA
 356 COMMERCIAL ST
 PROVINCETOWN MA 02657
 508-487-7094



RETURN THIS PORTION WITH PAYMENT
 PLEASE SEE REVERSE SIDE FOR IMPORTANT PAYMENT AND CODE INFORMATION

PLEASE PAY THIS AMOUNT \$734.15
 AMOUNT ENCLOSED

PT01538060000000000000073415000000010853

Board of Library Trustees
Minutes of Public Meeting November 18, 2015

Provincetown Public Library

Members Present: James Johnson, Stephen Desroches and Laura Shabott.

Members Absent: Donna Vaillancourt (via telephone).

Others Present: Ellen C. Battaglini (Recording Secretary), Jan Kelly and Grace Ryder-O'Malley (Friends and Supporters of the Provincetown Public Library).

Call to Order: Mr. Johnson called the meeting to order at 6:00 P.M.

1. **Public Statements:** None.

2. **Agenda Order:** Mr. Johnson stated that 'Other Business' will be taken out of order and discussed after 'Approval of Minutes from October 28, 2015'.

3. **Approval of Minutes:** *Ms. Shabott made a motion to approve the October 28, 2015 minutes as written. Mr. Desroches seconded the motion, and it was so voted by roll call:*

Mr. Johnson: Yes

Mr. Desroches: Yes

Ms. Shabott: Yes

Ms. Vaillancourt: Yes

4. **Other Business:** Ms. Ryder-O'Malley reported to the Board on the Friends & Supporters' meeting that took place on November 11th, which both Mr. Clark and Mr. Desroches had attended. The group has a work session scheduled for December 2nd and another regular meeting scheduled for Wednesday, December 9th at 9:00 A.M. at the Provincetown Art Association and Museum. She said that they are still counting proceeds from "Dead Silence", however so far, approximately \$3,500 has been collected. They will be working on a year-end letter to let people know that the two groups have joined forces. At their next two December meetings, one of which could be a joint meeting with the Board, they will be brainstorming ideas and discussing the Board's priorities and how the group can work together with the Board in 2016.

Ms. Shabott raised the issue of the Friends & Supporters' appeal letter, given that the Board sends out its own appeal letter, and how the two organizations could present a united front in that regard. The issue was discussed. Ms. Ryder-O'Malley said that the Friends & Supporters' appeal does not really compete with the Board's, as they are primarily looking for people to get involved the group, and theirs is less a fundraising letter and more of a 'friend- and awareness-raising' letter. In the future they could look at staggering the date that their letter and the Board's letter are sent out.

Mr. Johnson clarified that the profits from 'Dead Silence' would go to benefit the Library as opposed to the proceeds, which would be the sum total of ticket sales before expenses

were paid. He said that the word ‘proceeds’ had been mistakenly used in much of the advertising for the event. Ms. Vaillancourt congratulated the Friends & Supporters for the money raised from the event. The event was discussed.

5. **Director’s Report:** Mr. Johnson reviewed highlights of the Director’s Report in Mr. Clark’s absence. Ms. Vaillancourt requested that in the future, if Mr. Clark could send out a copy of the Director’s Report with the agenda for the Board Meeting it would allow the Trustees to have the chance to read the it thoroughly and develop any questions they might have about its content. Mr. Johnson will speak to Mr. Clark about the issue;

- The *Library Journal’s* 2015 LJ Index has ranked the Library, for the second consecutive year, first in the U.S.
- On November 13th, there was a second meeting of the newly assembled Library Collections Committee and it has begun to contribute Staff Picks and New Book Highlights to the Library’s website and news releases;
- Mr. Clark met with the Fine Arts Work Center Director Michael Roberts on November 16th to discuss creating a collaborative programming series at the Library in the spring and summer of 2016; Ms. Shabott mentioned that FAWC is interested in housing its reference library in the building;
- In FY16, the Library has deposited \$16,850.54 into the Gift Fund and collected and deposited \$607.68 since October 28th; and
- Food for Fines resumed on November 16th.

6. **Appointment of New Trustee:** Mr. Johnson explained that Bruce de Ste. Croix had to resign from the Board, as he was taking over the presidency of the Unitarian Universalist Church. Mr. Johnson informed the Chair of the Board of Selectmen, Tom Donegan, who said the BOS would make an interim appointment to the Board until a new Trustee could be elected. The Board discussed whether an interim Trustee should be appointed in view of the fact that an election will be held in May. The Board decided to start thinking about likely candidates for the election in May.

7. **Flores Fund:** Mr. Johnson stated that there is a total of \$18,000 of accumulated interest in the Fund that the Library can spend on children’s books. The Fund can only be accessed twice a year. Mr. Clark spoke with Connie Boulos, Town Treasurer, and Dan Hoort, Town Finance Director, both of whom suggested that \$9000 be withdrawn now from the Fund. The Board briefly discussed ideas about how the money could be spent on children’s books. Mr. Johnson stated that the Library’s Collections Committee would be in charge of purchasing the books. Ms. Shabott suggested coordinating with PAAM, which sponsors a youth program, to purchase books that would support it. Ms. Ryder-O’Malley will look into that idea. Mr. Desroches suggested including books about Jamaica and its culture, given the population of Jamaican children in Town.

Mr. Desroches made a motion to approve the expenditure of \$9,000 from the Flores Fund for book purchases in accordance with the Fund’s rules and regulations. Ms. Shabott seconded the motion, and it was so voted by roll call:

Mr. Johnson: Yes

Mr. Desroches: Yes

Ms. Shabott: Yes

Ms. Vaillancourt: Yes

8. **Carpet Cleaning:** Mr. Johnson indicated that there was no firm date as to when carpet cleaning would be taking place. Ms. Shabott suggested hiring an independent carpet cleaning company to perform the work. The Board briefly discussed the idea. Mr. Johnson will call Rich Waldo, the Department of Public Works Director, to discuss scheduling the work.

9. **Library Journal Ranking Signage:** Ms. Shabott suggested that the Library recognize and advertise its winning ranking two years in a row. She suggested that a banner could be purchased. The Board discussed the idea and decided to acknowledge the ranking, such as with a generic banner that did not specify a particular year, but which could be hung on the main floor in any year that the Library achieved the top ranking. Mr. Johnson will speak with Mr. Clark about the idea and ask him to think of some inexpensive options.

10. **Payment Adjustment:** Mr. Johnson said that last month the Board had approved payment for a Gatehouse Media invoice for advertising related to the Rose Dorothea Award. The amount approved was incorrect, as there was a finance charge that had been added. The Board has to take another vote to include that extra charge. The correct amount is \$734.15.

Mr. Desroches made a motion to approve the payment of \$734.15 to Gatehouse Media for an invoice for advertising related to the Rose Dorothea Award. Ms. Shabott seconded the motion, and it was so voted by roll call:

Mr. Johnson: Yes

Mr. Desroches: Yes

Ms. Shabott: Yes

Ms. Vaillancourt: Yes

The Board discussed whether to hold a meeting in December. The next meeting will be on Wednesday, January 20, 2016.

Motion to Adjourn: Ms. Shabott made a motion to adjourn the meeting at 6:45 P.M.

Respectfully submitted,

Ellen C. Battaglini



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, January 11, 2016

00B

PARADE PERMIT REQUEST

Martin Luther King, Jr. Community Celebration & March

Requested by: Reverend Brand Haywood for the UU Meeting House Action Sought: Approval

Proposed Motion(s)

MOVE that the Board of Selectmen vote to approve the Parade Permit Application submitted by Reverend Brenda Haywood, on behalf of the UU Meeting House, 236 Commercial Street, Provincetown, MA, to be held on Monday, January 18, 2016, starting at 12:00pm to 1:15pm.

Additional Information

See attached application and route information.

Board Action

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

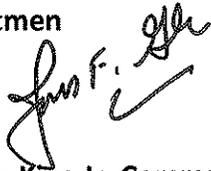
Town of Provincetown

James F. Golden
Chief of Police
jgolden@provincetown-ma.gov



Police Department

26 Shank Painter Road
Provincetown, MA 02657
Phone: (508) 487-1213
Fax: (508) 487-4077
www.provincetown-ma.gov

To: Provincetown Board of Selectmen
From: Chief of Police James Golden 
Subject: Staff Report Dr. Martin Luther King Jr. Community Celebration and March
Date: December 28, 2015

Please know that I have reviewed the parade permit application submitted by Reverend Brenda Haywood of the Unitarian Universalist Meeting House to hold a Dr. Martin Luther King Jr. Community Celebration and March. This is a first-time event.

The event is scheduled from 12:00pm to 1:15pm on Monday, January 18, 2016 and will navigate a route beginning on Commercial Street in front of the Unitarian Universalist Meeting House and ending on Macmillan Pier. Please know that they are requesting to travel against the flow of traffic for a portion of this event.

- (1) Walk from 236 Commercial Street East against the one-way to Ryder Street.
 - (2) Turn North on Ryder Street to Bradford Street.
 - (3) Turn East on Bradford Street to Standish Street
 - (4) Turn South on Standish Street
 - (5) Enter Lopes Square
 - (6) Travel Length of Macmillan Pier to end for a brief ceremony at the waterfront
- Dedicated Police Officers will be needed to facilitate the group and handle any public safety issues that may arise along the parade route on event day. I will attempt to support this event with on-duty police shift as the group number is relatively low.
 - The petitioner must acknowledge this event is not guaranteed exclusivity of Commercial Street or any public way as a condition of this permit and may have to share the road with bikes, pedestrians and all local motor vehicle and any essential service vehicles. While the police department will work to escort the group on the public way, limited off-season staffing or higher priority calls for service may make this impossible.
 - I have consulted with the Harbormaster/Pier Manager Mr. McKinsey about this event.

DEC 23 2015

CC: BOS/TM/ATM

Town of Provincetown Parade Permit Application

Note: This form must be submitted to the Board of Selectmen's office at least six weeks prior to the date of your event.

Applicant's Name: UU Meeting House
Address: 236 Commercial Street Phone: 508.487.7923/508.487.9344
City/Town: Provincetown State: MA Zip Code: 02654
Email: brendahaywood@yahoo.com

Applicant is: Private Individual Business Non-Profit Corp

Individual Responsible: Name: Rev. Brenda Haywood
Address: 236 Commercial St., Provincetown, MA 02657
Phone: 508.487.7923 or 9344
Email: brendahaywood@yahoo.com

Will charges or fees be collected? Yes No

Name & Purpose of Parade: Dr. Martin Luther King, Jr. Community Celebration
Date of Parade: Monday, January 18, 2016 Rain Date (if any): none
Schedule: Start Time: 12 Noon Finish Time: 1:15 PM
Number of Marchers: 40-60 Number of Vehicles: none

Events with amplified sound, entertainment, alcohol or food service MUST obtain Licensing Department approvals. Noise bylaw waiver applications required minimum 60 days prior to your scheduled event.
(Please indicate actual or estimated.)

Note: Use the attached map, highlight and provide a written plan of parade route including assembly and disassembly locations, special parade features or events as well as stopping locations if any are requested.

The undersigned applicant agrees that the applicant and parade participants will conform with applicable laws, by-laws, and regulations as well as with special requirements that may be made a condition of the granting of a parade permit pursuant to this application. I/we agree to hold the Town of Provincetown harmless from any and all liability and will defend the Town of Provincetown in connection therewith

Signature of Applicant: Rev. Brenda L. Haywood Date: Dec. 23, 2015
Application received by: [Signature] Date: Dec. 23, 2015
(Secretary to Board of Selectmen)

CONDITIONS and REQUIREMENTS

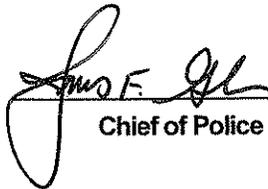
It is the obligation of applicants, organization(s) and responsible individuals to assure that their parade(s) is (are) orderly. Unless specifically authorized, there will be no parades held during the hours of darkness and no stopping of the parade to advertise or perform.

All parades will be assigned and will follow a police cruiser on the approved route. If the Chief of Police deems it necessary to assign additional officers as part of the parade permit, then the cost of such special duty officers will be borne by the applicant.

Any violation of applicable laws, by-laws, regulations, the above requirements, and/or special requirements made a condition of the granting of a Parade Permit will be grounds for immediate revocation of the Parade Permit, prosecution, and denial of future parade permissions.

PARADE ROUTE. SPECIAL CONDITIONS. REQUIREMENTS. ETC. (Please PRINT or TYPE and allow margin space)

APPROVALS



Chief of Police

Date 12/28/2015

Board of Selectmen

Chairman, Board of Selectmen

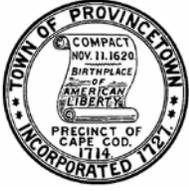
Selectman

Selectman

Selectman

Selectman

Date: _____



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, January 11, 2016

OOC

BOARD OF SELECTMEN REAPPOINTMENT

Historic District Commission member Martin Risteen

Requested by: Town Clerk Doug Johnstone

Action Sought: **Approval**

Proposed Motion(s)

Move that the Board of Selectmen vote to consider reappointment of Martin Risteen as an alternate member of the Historic District Commission, with a term to expire on December 31, 2018.

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, January 11, 2016

OOD

BOARD OF SELECTMEN APPOINTMENTS

Economic Development Committee Members

Requested by: EDC Chairman Steven Latasa-Nicks

Action Sought: **Approval**

Proposed Motion(s)

Move that the Board of Selectmen vote to switch existing EDC members as follows: Jeff Krainess from a regular member to an alternate member with a term to expire on June 30, 2016, and Karen Cappotto from an alternate member to a regular member with a term to expire on June 30, 2017.

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, January 11, 2016

OOE

BOARD OF SELECTMEN REAPPOINTMENT

Shellfish Committee Member Loretta Santos

Requested by: BOS Chair Tom Donegan

Action Sought: **Approval**

Proposed Motion(s)

Move that the Board of Selectmen vote to consider reappointment of Loretta Santos, as a regular member of the Shellfish Committee with a term to expire on December 31, 2018.

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, January 11, 2016

1

PUBLIC HEARING

Requested by: Board of Selectmen

Action Sought: Public Hearing/Discussion

Proposed Motion(s)

None

Additional Information

Board Action

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



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, January 11, 2016

2

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
AGENDA ACTION REQUEST
Monday, January 11, 2016

3

SELECTMENS STATEMENTS

Requested by: Town Manager David Panagore

Action Sought: Discussion

Proposed Motion(s)

Motions may be made and votes may be taken.

Cheryl Andrews

Robert Anthony

Raphael Richter

Erik Yingling

Tom Donegan

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, January 11, 2016

4

JOINT MEETING

None

Requested by: Town Manager David Panagore

Action Sought: Discussion

Proposed Motion(s)

None.

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, January 11, 2016

5A

BOARD OF SELECTMEN APPOINTMENT

Beautification Committee Member

Requested by: Town Clerk Doug Johnstone

Action Sought: **Approval**

Proposed Motion(s)

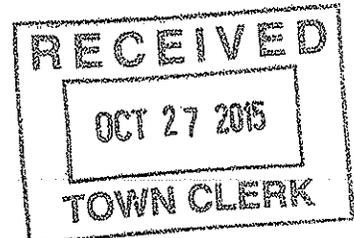
Move that the Board of Selectmen vote to appoint John Krajovic, as a regular member to the Beautification Committee with a term to expire on December 31, 2017.

Additional Information

See attached application.

Board Action

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



TOWN OF PROVINCETOWN

Application for Town Board Membership

Name: JOHN KRAJOVIC
Please type or print

Resident Address: 8 YOUNG'S COURT Provincetown, MA 02657

Mailing Address (if different): 35 FAY ST, ES11; BOSTON, MA 02118

Telephone #: CEU: 617-390-6238 Work # () SAME

Email address: JK691@COMCAST-NET

Please consider this as my application for membership reappointment on the following Town Board(s).
(Please list order of preference.)

1. BEAUTIFICATION COMMITTEE
2. _____
3. _____

Listed below are the applicant's skills, experience, background, or other factors which would contribute to these committees:

SKILL SET: OPEN SPACE PLANNING & MGT; COMMUNITY PLANNING; STRATEGIC PLANNING
D.S. LANDSCAPE ARCH - UNIV OF VA; MASTERS - HARVARD
KENNEDY SCHOOL - FOCUS: URBAN OPEN SPACE PLANNING
FORMER HUD/DEP PLANNER FOR CHARLES RIVER BASIN;
DEPUTY DIRECTOR OF AIRPORT PLANNING, MASSPORT

I hereby certify that I am a resident of the Town of Provincetown.
John Krajo 10/27/15
 Signature of Applicant Date

Applied
10/26/15

TO THE APPLICANT: FILE COMPLETED FORM WITH THE TOWN CLERK

Town Clerk Certification: Applicant is a registered voter: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <u>[Signature]</u> Name of Town Clerk	This application will remain on file in the Town Clerk's Office for 364 days from the date received. Application Termination Date: <u>10/27/16</u>
---	---

Date Received by Board of Selectmen (MASSPORT) Date Received by Town Clerk

I RECENTLY RETIRED AND WOULD LIKE TO GIVE SOMETHING BACK TO TOWN, A PLACE I LOVE. VISITOR/RENTER FOR 30 YEARS; HOME OWNER FOR TEN.

Beautification Committee				
	First	Last	Position	Term End
1	Christine	Sylvia		12/31/17
2	RS 1/1/16			12/31/17
3	Frank	Vasello		12/31/16
4	Anika	Costa	Vice Chair	12/31/18
5	Bill	Docker	Chair	12/31/17
Alt	Allan	MacKinnon		12/31/18

Regular

John Krajovic

35 Fay Street • Unit E-511 • Boston, Massachusetts 02118
Office: 617/568-3559 • Cell: 617/390-6238

EDUCATION

1984 – 1985	Harvard University John F. Kennedy School of Government <i>Master of Public Administration</i>	Cambridge, Massachusetts
1969-1974	University of Virginia School of Architecture <i>Bachelor of Science in Landscape Architecture</i>	Charlottesville, Virginia

EXPERIENCE

Airport Planning: responsible for senior management of airport planning and development, strategic planning, community planning and urban design for Logan International and Worcester Regional Airports.

Management: directs interdisciplinary teams to develop creative approaches to solving complex intra-agency planning challenges; initiates coalition-building strategies to engage project stakeholders including executive staff, business representatives, elected officials, environmentalists, and community activists. Directs professional staff and consultants and oversees planning and administration of unit and contract budgets.

Communications: serves as agency spokesperson and primary liaison to community and city and state officials for specific airport planning projects. Develops and implements cultivation strategies for building broad-based community support for agency initiatives. Built coalitions of elected officials, media representatives, environmental organizations, and community activists to support agency open space initiatives for Alewife Brook Parkway and Charles River Basin; served as primary media spokesperson.

Development/Marketing: increased annual giving donor participation from 14% to 32% in two years at Harvard Graduate School of Design (“GSD”); planned and managed cultivation events, forums, and marketing initiatives for business leaders, elected officials, and major donors including the “Boston Vault”.

Open Space Planning and Conservation: directs \$15 million Airport Edge Buffer Program and airport landscape master planning; managed public designer-selection process, advisory committee and design development for Logan’s 9/11 Memorial. Developed and implemented conservation strategies for protecting the Charles River Basin and Alewife Reservations for former Metropolitan District Commission; managed park land restoration projects, developed master plans, and forged public/private partnerships; and, analyzed management structures of Olmsted urban New York and Boston parks. Secured funding and directed federal and state-funded Youth Conservation Corps Programs to enhance the city’s built and landscape environment.

EMPLOYMENT

1995 – Present	Massachusetts Port Authority: Deputy Director, Airport Planning (current position)
1987 – 1994	Metropolitan District Commission: Senior Planner/Charles River Basin and Alewife
1984 – 1988	Planning Consultant: Harvard Graduate School of Design, Boston Harbor Associates, Action for Boston Community Development
1982 - 1984	Harvard University: Director of Annual Giving, Graduate School of Design
1976 – 1982	Boston Zoological Society: Project Director
1974 – 1976	Landscape Design Consultant: private clients; Charlottesville, Virginia

AWARDS

- 1994 *Environmental Service Award for Resource Protection*, Mass. Association of Conservation Commissions
- 1983 and 1988 *Case Design Excellence Awards* for Harvard GSD fundraising programs



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, January 11, 2016

5B

BOARD OF SELECTMEN APPOINTMENT

Cultural Council Member

Requested by: Town Clerk Doug Johnstone

Action Sought: **Approval**

Proposed Motion(s)

Move that the Board of Selectmen vote to appoint Christopher Busa, as a regular member to the Cultural Council with a term to expire on December 31, 2018.

Additional Information

See attached application.

Board Action

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



PROVINCETOWN ARTS

CHRISTOPHER BUSA
Founder & Editor

650 Commercial Street
Provincetown, MA 02657
Tel: 508.487.3167
email: cbusa@comcast.net

TOWN OF PROVINCETOWN

www.provincetownarts.org

Application for Town Board membership

Name: Christopher Busa
Please type or print

Resident Address: 650 Commercial St. Provincetown, MA 02657

Mailing Address (if different): _____

Telephone #: (508) 487-3167 Work # () same

Email address: @busa@comcast.net

Please consider this as my application for membership reappointment on the following Town Board(s).
(Please list order of preference.)

1. Provincetown Cultural Council
2. _____
3. _____

Listed below are the applicant's skills, experience, background, or other factors which would contribute to these committees:

Founder + Editor of Provincetown Arts Press Inc. 1985-present
publication is funded annually by grants
from Mass. Cultural Council + has received
several grants from the National Endowment for the Arts

I hereby certify that I am a resident of the Town of Provincetown.

Chris Busa
Signature of Applicant

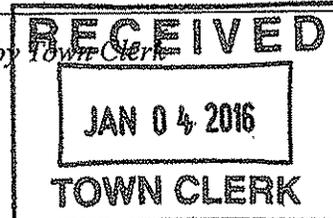
Jan. 4, 2016
Date

TO THE APPLICANT: FILE COMPLETED FORM WITH THE TOWN CLERK

Town Clerk Certification: Applicant is a registered voter: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <u>A. Johnstone</u> <small>Name of Town Clerk</small>	This application will remain on file in the Town Clerk's Office for 364 days from the date received. Application Termination Date: <u>1.3.17</u>
---	---

Date Received by Board of Selectmen

Date Received by Town Clerk



CHRISTOPHER BUSA

CHRISTOPHER BUSA

650 COMMERCIAL STREET
PROVINCETOWN, MA 02657
(508) 487-3167
CBUSA@COMCAST.NET
WWW.PROVINCETOWNARTS.ORG

BORN: DECEMBER 10, 1946, NEW YORK, NEW YORK

EDUCATION:

UNIVERSITY OF MINNESOTA, 1964-69, BA *CUM LAUDE*
SORBONNE, PARIS, 1969-70, CERTIFICATE IN FRENCH CIVILIZATION
RUTGERS UNIVERSITY, 1970-81, PhD CANDIDATE 1972

TEACHING:

RUTGERS UNIVERSITY, 1972-76, INSTRUCTOR
WILKES UNIVERSITY GRADUATE PROGRAM IN CREATIVE WRITING,
ADJUNCT FACULTY, 2006-12

BRIEF BIOGRAPHICAL SKETCH

Christopher Busa is founding editor of Provincetown Arts Press, a nonprofit publisher of the annual journal *Provincetown Arts*, monographs on distinguished older artists, and first books of poetry by new poets. He was born in New York City in 1946 and grew up exposed to the art world as the son of a painter who participated in the formative years of Abstract Expressionism. Spending part of every year in Provincetown since infancy, he slowly absorbed its mythology as a place where artists and writers meet to work and live. After graduation from the University of Minnesota, he studied for a year in Paris at the Sorbonne, and then pursued a PhD for ten years while teaching English at Rutgers University. His interviews and profiles of artists and writers have appeared in *Arts*, *Garden Design*, *Paris Review*, *Partisan Review*, *Mailer Review*, and other journals. Two pieces were reprinted in *Interviews and Encounters with Stanley Kunitz*, edited by Stanley Moss (Sheep Meadow Press, 1993); "Being a Great Man is a Thesis Invented by Others" appeared in *Such Desperate Joy: Imagining Jackson Pollock* (Thunder's Mouth Press, 2001). He has curated exhibitions and written catalog introductions for many artists. He co-edited and introduced the *Erotic Works of D.H. Lawrence* (Crown, 1989), with plates of paintings by D. H. Lawrence, the subject of his dissertation. He is the author of *The Provincetown Artists Cookbook, with Written Sketches of the Artists Creating a Contemporary Portrait of the Town as an Art Colony* (Abingdon, 1988). Over past decades, he has taped hundreds of conversations with artists, performers, and writers associated with the area; for the past seven years, he has hosted the program ArtTalk on WOMR-FM.92, interviewing two guests each month. He has created files on over 1000 artists and writers in preparation for

CHRISTOPHER BUSA

a comprehensive title about the century-long history of the art colony. Presently, he is revising his published essays for a book tentatively titled: *Provincetown Arts: A Stellar Century of Cultivating Culture*. He is a member of the International Association of Art Critics (AICA) and on the board of the Norman Mailer Society and the editorial board of the *Mailer Review*.

AWARDS FOR PROVINCETOWN ARTS

2013 National Endowment for the Arts
2010 National Endowment for the Arts
2009 Best American Poetry
2007 Pushcart Prize XXXI: Best of the Small Presses/ Special Mention
2003 Best American Poetry
Pushcart Prize XXIX: Best of the Small Presses
2002 Notable Short Stories of 2001
1998 Best American Movie Writing, ed. by George Plimpton
1996 American Literary Magazine Awards: Special Mention for Design
1995 Pushcart Prize XX: Best of the Small Presses
1994 American Literary Magazine Awards: First Place Editorial
Editor's Choice IV: Essays from the U.S. Small Press 1978-92
1994 Notable Essays of 1993
1993 American Literary Magazine Awards: First Place Editorial
Best American Poetry, ed. by Louise Gluck
Pushcart Prize XVIII: Best of the Small Presses
1992 American Literary Magazine Awards: First Place Editorial
1991 Best American Poetry, ed. by Mark Strand
Notable Essays of 1990
1989 Print Certificate of Design Excellence
1988 Best American Essays, ed. by Annie Dillard
1986-2010 More than 100 Pushcart Nominations for poetry, fiction, and non-fiction

AWARDS FOR PROVINCETOWN ARTS PRESS BOOKS

1993-2014 Massachusetts Cultural Council Organizational Support
1996 Judith Rothschild Foundation (\$22,000 for Myron Stout journals)
1995 Council of Literary Magazines and Presses, Gregory Kolovakos Seed Grant for Outstanding New Presses
1994 Paterson Poetry Prize Finalist for *Euphorbia* by Anne-Marie Levine
1994 Lambda Literary Award in Poetry for 1990 by Michael Klein

LIST OF PROVINCETOWN ARTS, EDITED SINCE 1985

2015 John Yau and Paul Bowen
2014 Provincetown Art Association and Museum
2013 Jhumpa Lahiri and Anne Packard
2012 Selina Trief and Robert Pinsky
2011 Richard Baker and Roger Skillings

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- 2010 Anne Bernays and Mira Schor
- 2009 Varujan Boghosian and Mary Oliver
- 2008 Michael Mazur and Gail Mazur
- 2007 Robert Jay Lifton and Helen Miranda Wilson
- 2006 Nick Flynn and Tony Vevers
- 2005 Michael Cunningham
- 2004 Paul Resika
- 2003 Hayden Herrera
- 2002 Sebastian Junger
- 2001 Alan Dugan and Judith Shahn
- 2000 Eileen Myles
- 1999 Norman Mailer
- 1997 John Waters
- 1996 Karen Finley
- 1995 Mary Oliver
- 1994 Mark Doty
- 1993 Fine Arts Work Center
- 1992 Stanley Kunitz
- 1991 Long Point Gallery
- 1990 Joel Meyerowitz
- 1989 Annie Dillard
- 1988 Robert Motherwell
- 1987 Norman Mailer
- 1986 Fritz Bultman
Sideo Fromboluti and Nora Speyer
Cartoon Art
- 1985 Artist's Studio

SERIES EDITOR, PROVINCETOWN POETS SERIES, VOLS. 1-9

- 2013 *Silent No More: Unlocking Voices of Older Poets*, edited
By Peter Saunders, Ph.D
- 2010 *My Father's Shoes* by Peter Saunders
- 2009 *My Case Rests*, a novel by B. H. Friedman
- 1993 *Rival Heavens* by Keith Althaus
- 1993 *1990* by Michael Klein
- 1994 *Euphorbia* by Anne-Marie Levine
- 1995 *At the Gate* by Martha Rhodes
- 1996 *On Her Face the Light of La Luna* by Mairym Cruz-Bernal
- 1997 *Slow Burn* by Ellen Dudley
- 1998 *Fifth Season* by David Matias
- 2010 *My Father's Shoes* by Peter Saunders

NEW MEMOIR, PHOTOGRAPHY, FICTION

- 2006 *Tripping: A Memoir* by B. H. Friedman
- 2008 *Blue Nights: Photographs by George Hirose* with an
Introduction by Norman Mailer
- 2009 *My Case Rests*, a novel by B. H. Friedman

INTRODUCTIONS (new series designed to introduce significant

CHRISTOPHER BUSA

artists who may be lesser-known especially because they are idiosyncratic, hard-to-classify, perhaps self-taught)

1996 *Mary Hackett: A Survey*. Curated by Ann Wilson Lloyd with contributions by Keith Althaus, Michael Burkard, Jay Critchley, Jim Peters, Vicky Tomayko and Rosalind Baker Wilson. Cape Cod Museum of Fine Arts exhibition catalogue.

SERIES EDITOR, ARTISTS SERIES (writings by artists and monographs on distinguished older artists whose careers have not been summarized in a comprehensive catalogue)

2015 Jay Critchley, Incorporated

1994 *Dissolving Clouds: Writings of Peter Hutchinson* Edited by Christopher Busa

1994 *Peter Hutchinson: Narrative Art*. Forward by Douglas Huebler, Curator's Introduction by Christopher Busa, Essays by Brian O'Doherty and Ann Wilson Lloyd. Exhibition history, Bibliography. Provincetown Art Association and Museum exhibition catalogue.

1992 *Life Colors Art: Fifty Years of Painting by Peter Busa*. Foreword by Bill Jensen, Introduction by Robert Metzger, Essay by Sandra Kraskin, Bibliography, Chronology, Exhibition History. Provincetown Art Association and Museum exhibition catalogue.

FIRST PUBLICATION OF WORK BASED ON DOCTORAL DISSERTATION

1989 *Erotic Works of D.H. Lawrence*, Edited by Claire Booss and Christopher Busa, Introduction by Christopher Busa, Illustrated in Color with Paintings by D.H. Lawrence (New York: Avenel, Div. of Crown).

FIRST BOOK

1988 *The Provincetown Artists Cookbook. With Written Sketches of the Artists Creating a Contemporary Portrait of the Town as an Art Colony* by Christopher Busa (Provincetown: Abingdon Press)

LIST OF PUBLICATIONS: ESSAYS AND INTERVIEWS BY CHRISTOPHER BUSA

(Published in *Provincetown Arts* unless noted otherwise)

- 2015 "John Yau: The Art of Asking Questions"
"Mimi Gross: Rapt Rapport, Sincere Observation"
"Paul Resika: What the Morning Never Expected"
"Vivian Bower: Limitation Is Her Salvation"
"George Hirose: Darkness Is Large"
"Selected Letters of Norman Mailer"
"Robert Motherwell: Ekphrasis and the Articulate Artist"
(Lecture at Fine Arts Work Center in Provincetown)
"Jay Critchley: Art, Ritual, and a New Global Yawning" (essay in *Jay Critchley, Incorporated*)
- 2014 "The Lost Battles: Leonardo, Michelangelo, and the Artistic Duel That Defined the Renaissance" (*Art New England*, January-

CHRISTOPHER BUSA

- February)
"Peter Hutchinson: Dialogue of Image and Word" (in Freight + Volume Magazine, Issue 5)
"The Provincetown Art Association and Museum: A Stellar Century of Cultivating Culture"
"Deborah Martin: Uncanny Luminosity"
"Cherie Mittenthal"
"Peik Larsen: Passion of the Printmaker"
"Megan Hinton: The Wrack Lines Along Wellfleet's Shores"
"J. Michael Lennon: Norman Mailer's Biographer"
"Karl Knaths" (*Art New England*, July-August)
"Why an Echo Is the Shadow of a Sound: The Resonance of Metaphor in Mailer's Writing" (*Mailer Review*, October)
- 2013 "Jhumpa Lahiri: Bridging the Lowland"
"Cynthia Packard: Finding the Line"
"Anna Poor: Vulnerability and Power"
"James Balla: Power of the Square"
"Stanley Kunitz: 'The Gifts of the Heart Are Always Added to Our Store,'" in *Conversations with Stanley Kunitz*, edited by Kent P. Ljungquist, University Press of Mississippi
"Mailer's Tough Guys: Novelist Invites His Characters to Dance" (*Mailer Review*)
- 2013 "Mailer's Tough Guys: Novelist Invites His Characters to Dance" (*Mailer Review*)
"Provincetown Summer Season" (*Art New England*, July)
"The Lost Battles of Leonardo and Michelangelo" (*Art New England*, December)
- 2012 "Robert Motherwell: Beside the Sea"
"Long Point: An Artist's Place"
"Mitchell Johnson: The Pulse of Color"
"Mona Dukess: The Optical Illusion of the Horizon Line"
"Karen Cappotto: Other Levels of Meaning"
"Judith Trepp: Stillness is Motion in Repose"
- 2012 "Imagining Evil: The Sardonic Narrator in Mailer's Last Novel" (*Mailer Review*)
"The Norris I Knew" (*Mailer Review*)
- 2011 "The Del Deo Family"
"Lauren Ewing: Transforming Our Perception of Space"
"John Dowd: Dusk Is My Dawn"
"Jay Critchley: Art, Ritual and a New Global Yawning"
"Peter Macara: The Grid Is Like the Sea"
"Roger Skillings: Generosity, Tenacity, Grace"
- 2010 "Justin Kaplan: The Archeology of Remembered Lives"
"Constantine Manos and the American Color Project"
"Provincetown Art: Season 2010" (*Art New England*)
- 2009 "Varujan Boghosian: The Artist as Orpheus"
"Robert Henry: 'Art Is Art and Everything Else Is Everything Else'"
"Norman's Crystals" (*Mailer Review*)

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- 2008 "Michael Mazur: Entrances and Exits and the Pathways Through"
"Joanne Dugan: The Photographer as Abecedarian"
"Elizabeth Pearl: Sideshow by the Seashore"
"Budd Hopkins Extraordinary Investigation into Mystery"
"Schulz and Peanuts: A Biography"
"Norman Mailer: 'This Is a Town Worth Digging in and Fighting for" (*Mailer Review*)
- 2007 "Robert Jay Lifton: Portrait of a Public Intellectual"
"Selina Trieff: A Wise Menagerie"
"Carmen Cicero: Tracer of Lost Persons"
"Peter Madden: Behold the Book"
Review of *Take Me to the River: A Wayward and Perilous Journey to the World Series of Poker* by Peter Alson
"Townsend Ludington: Writing Biography"
- 2006 "Nick Flynn: Messy Emotions"
"Michael Mazur: Once Out of Nature"
"Richard Pepitone: The Ceremonial Impulse"
"Thrown Rope: Peter Hutchinson"
"Meaning Making via Metaphor" in *Now Write! Fiction Exercises from Today's Best Writers and Teachers*, edited by Sherry Ellis (Tarcher/Penguin)
- 2005 "John Kearney: 'I Like the Form to Be Alive'"
"Lily Harmon"
"Michael Cunningham: Specimen Writer"
- 2004 "Visual Artists in Winter Residence: 10 Fellows from the Fine Arts Work Center"
"John Grillo: Homo Ludens"
"Ellen Langer: Confidence is an Encumbrance"
"Bride of Catastrophe: Heidi Jon Schmidt"
- 2003 "Hayden: Life Study"
"Robert Beauchamp: The Smile of Rage"
- 2002 "Sebastian Junger"
"William Phillips"
"Nora Speyer"
"Bert Yarborough"
from *Partisan Review*, April
"Clement Greenberg: A Critic's Collection"
- 2001 "Judith Shahn: Two Blues and a Black"
"Dimitri Hadzi: Homage to Boston"
from *Such Desperate Joy: Imagining Jackson Pollock*, ed. by Helen A. Harrison
(Thundermouth Press)
"Being a Great Man Is a Thesis Invented by Others: Peter Busa on Jackson Pollock"
- 2000 "Eyeballing the Alien: The Mythic Quest of Tim McCarthy"
"The Aerial Perspective of Tony Vevers"
"Carmen Cicero: "That Existential Stare"
"Close Encounters with Al Wasserman"
- 1999 "An Interview with Norman Mailer"

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- "Protean Himself: An Interview with Robert Jay Lifton"
"Part of a Running Conversation with Sideo Fromboluti"
"Duane Slick: Instructions on the Care and Use of White Space"
1997 "Art Is a Form of Tantric Sex: Journals of Gregory Gillespie"
"Paul Resika: Air, Light, Color"
"James Lechay: Paintings"
"Sterck and Rozo: The Equal Other"
"Dean Albarelli: *Cheaters and Other Stories*"
"Husband of Process: Keith Bergman, Town Manager of Provincetown"
1996 "Talking with Karen Finley"
"Crying at the Lock: Journals of John Hultberg"
"Peter Alson: *Confessions of an Ivy League Bookie*"
"Norman Mailer: *Portrait of Picasso as a Young Man*"
1995 "Lawrence Ferlinghetti: Provincetown Sweet"
"These Trees! This Sky! This Breeze! The Sunlight! A Conversation about Conceptualism with Douglas Huebler"
1994 "Lois Griffel and the Cape Cod School of Art"
"Betty Bodian," exhibition catalogue, Gallery Zhouf, Wellfleet
1993 "The Fine Arts Work Center: A 25th Anniversary Collaborative Chronology"
"Myron Stout: New Selections from the Artist's Journals"
"Alec Wilkinson: *A Violent Act*"
"Stanley Kunitz: The Poet in His Garden" (1985) and *Paris Review* Interview with Stanley Kunitz (1982) reprinted in *Interviews and Encounters with Stanley Kunitz*, edited by Stanley Moss (Sheep Meadow Press)
1992 "Stanley Kunitz: 'The Gifts of the Heart Are Always Added to Our Store'"
"Elise Asher: Profile of the Artist"
"Murray Zimiles: Fire Paintings and the Book of Fire," exhibition catalogue, Stuart Levy Gallery, New York
1991 "Long Point Gallery: Thirteen Ways of Looking at an Artist"
"Henry Geldzahler: Famous Curator"
"Men Imagining Women: Conversations with Crossdressers"
"Memento Mori: Jack Kearney's Commemorative Sculpture"
"The Gardens of Jack Lenor Larsen," *Design Times*, March/April
1990 "Sam Hardison"
"Leonard Bocour: Mr. Aqua-Tec"
"Alan Dugan"
"Twelve Young Artists: Eva Faye, Robert Harms, Rick Klauber, Elizabeth Marran, Paton S. Miller, Nikko Sedgwick; Richard Baker, Susan Lyman, Jim Peters, Tabitha Vevers, Helen Miranda Wilson, Bert Yarborough" (co-authored with B.H. Friedman), in *Crosscurrents: The New Generation. An East Hampton/Provincetown Exchange Exhibition*, exhibition

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- catalogue, co-published by East Hampton Center for Contemporary Art and Fine Arts Work Center in Provincetown.
- "The Provocative Years 1935-1945. The Hans Hofmann School and Its Students in Provincetown: Fritz Bultman, Giorgio Cavallon, Robert De Niro, William Freed, Gerome Kamrowski, Lee Krasner, Allen Leepa, John Little, Mercedes Matter, George McNeil, Lillian Orlowsky," exhibition catalogue, edited by Christopher Busa, Provincetown Art Association and Museum
- 1989 "Evergon"
"Postmodernism in Provincetown"
"The Legacy of Lee Krasner"
"Jack Lenor Larsen: A Weaver's Garden," *Garden Design*, Vol. 8 No. 4.
- 1988 "The Painter and the Printer: Robert Motherwell and Catherine Mosley"
"TV Breakfast: Morton Dean and Palmer Williams"
"Nine Snapshots Now Lost: The Journals of Dune Charlie," in *From the Peaked Hills: A Collection of Dune Writing*, Peaked Hills Trust, Provincetown.
- 1987 "Edward Bonetti: Handsome as an Old Truck"
"Tough Lady: A Conversation with Pat de Groot"
"Ciro and Sal's: Memoir of an Artists' Restaurant"
"Conversations with Art Dealers"
"The Art Collection of Reggie Cabral"
"Sensibility of the Artist: Long Point Gallery," *Art New England*, Vol. 8, No. 8.
- 1986 "Studio Talk with Jim Peters"
"Leo Manso"
"Elise Asher, Lester Johnson, Jack Tworkov"
"A Storm of Images" (excerpt from "Stanley Kunitz: A Poet in His Garden," in *A Celebration for Stanley Kunitz on His 80th Birthday*, Sheep Meadow Press) in *New York Times Book Review*, "Noted with Pleasure," August 10
"Charles Hawthorne," "Edwin Dickinson," "Adolph Gottlieb," "Fritz Bultman," "Milton Avery," "Lila Katzen," "Judith Rothschild," "Paul Bowen," "Robert Motherwell," in *Crosscurrents*, exhibition catalogue, co-published by Guild Hall in East Hampton and Provincetown Art Association and Museum
"Summer Exhibitions: Murray Zimiles, Tony Vevers, Bill Barrell, Jim Peters, Tabitha Vevers," *Art New England*, Vol. 7, No. 8.
- 1985 "Why Provincetown Arts?"
"Who Are the New Artists of Provincetown and What Are They Thinking?"
"Denise Minter, Victoria Stoll, Lisette Gagne," *Art New England*, Vol. 6, No. 10.
"Paul Bowen," *Arts*, Vol. 59, No. 7.

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- "Stanley Kunitz: A Poet in His Garden," *Garden Design*, Vol.3, No. 4.
- "Table Talk: A *Paris Review* Interview with Stanley Kunitz by Christopher Busa," in *Next-to-Last Things: New Poems and Essays* by Stanley Kunitz, Atlantic Monthly Press.
- 1982 "The Art of Poetry XXIX: Stanley Kunitz," *The Paris Review*, No.83.
- 1978 "A Context for These Paintings by Peter Busa," exhibition catalogue, Minneapolis Institute of Art

Cultural Council				
	First	Last	Position	Term End
1	Brian	O'Malley		12/31/17
2	Judith	Cicero		12/31/16
3	Donald	Whitcomb		12/31/18
4	GR 12/31/15			12/31/18
5	Robert	Speiser	Chair	12/31/16
6	Cherie	Mittenthal		12/31/16
7	BT 9/14/15			12/31/17
8	Francine	D'Olimpio		12/31/18



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, January 11, 2016

5C

BOARD OF SELECTMEN REAPPOINTMENT

Historic District Commission Member Marcene Marcoux

Requested by: Town Clerk Doug Johnstone

Action Sought: **Approval**

Proposed Motion(s)

Move that the Board of Selectmen vote to reappoint Marcene Marcoux, as a regular member of the Historic District Commission with a term to expire on December 31, 2018.

Additional Information

Board Action

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



PROVINCETOWN CHAMBER OF COMMERCE, INC.

January 5, 2016

Provincetown Board of Selectmen
Provincetown Town Hall
260 Commercial Street
Provincetown, MA 02657

To the Board of Selectmen:

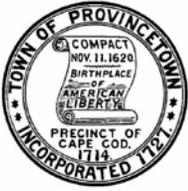
The Provincetown Chamber of Commerce Board of Directors is still pleased that our representative to the Historic District Commission, Dr. Marcene Marcoux, is willing to serve another term and hope that you will reappoint her once again.

We appreciate all the good work that the Historic District Commission does for our community.

Cordially,

Candice Collins-Boden, Executive Director, for the Board of Directors

Provincetown Chamber of Commerce, Inc.
307 Commercial Street, Provincetown MA 02657
508 487-0174



MCDBG 2016

Community Development Strategy & Regional Application

Requested by: Grant Administrator, Michelle Jarusiewicz 1/5/16 Action Sought: Discussion & Approval

Proposed Motion(s)

MOVE that the Board of Selectmen vote to approve participation in the regional Massachusetts Community Development Block Grant application through the Town of Truro for housing rehabilitation and childcare subsidies under the Community Development Fund through the Massachusetts Department of Housing & Community Development.

Additional Information

Attached is the request from Bailey Boyd Associates which includes an outline of past rehab grants and a copy of the town's approved Community Development Strategy [CDS]. The CDS is a summary of all the planning that the Town does and how it relates to proposed CDBG applications and the state's sustainable development principles. The BOS approved the CDS on 12/8/14. DHCD accepted the CDS and it is good for 3 years [expires Jan. 2018]. An annual presentation of the CDS is required for a Mass. Community Development Block grant application. The activities within the grant must be part of an identified need in the Strategy. Applications are due Feb. 12, 2016.

Board Action

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



Board of Selectmen

Public Meeting

FY 2016 Massachusetts CDBG Community Development Strategy & Regional Application

The Provincetown Board of Selectmen will hold a public meeting on **Monday, January 11, 2016 at 6 p.m.** in the Judge Welsh Room, Provincetown Town Hall, 260 Commercial Street, Provincetown MA 02657, to discuss the town's *Community Development Strategy [CDS]* under the Massachusetts Community Development Block Grant Program's FY 2016 Community Development Fund application which will summarize various planning documents and outline a potential action plan intended to accomplish specific community development goals, including those outlined in the town's Annual Goals, and potential activities in CDBG applications including participation in the Regional application for housing rehabilitation and childcare subsidies. The CDS is available on line at the Town's website www.provincetown-ma.gov.

For more information on the Community Development Strategy, contact Grant Administrator Michelle Jarusiewicz at 508/487-7087 or at mjarusiewicz@provincetown-ma.gov.

*Thomas N. Donegan
Chairman, Board of Selectmen*

Posted - Town Hall, <http://www.provincetown-ma.gov> 12/29/15 12:25 pm dj
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M e m o r a n d u m

To: Provincetown Board of Selectmen
CC: David Panagore, Provincetown Town Manager
Michelle Jarusiewicz, Housing Specialist & Grant Administrator
From: Alice Boyd, Bailey Boyd Associates, Inc.
Subject: Participation in FY16 Truro Regional CDBG Grant
Date: December 29, 2015

The Town of Truro will once again be submitting a regional Community Development Block Grant requesting funds for housing rehabilitation and childcare subsidies. In recent years the Truro Board of Selectmen have invited the towns of Provincetown and Wellfleet to participate at no cost to the towns. This is the 27th year that we are submitting a lower/outer Cape CDBG grant application. While this is a highly competitive grant application and there is no guarantee of funding, we have been funded 26 of the past 27 years.

The Housing Rehabilitation Program will fund 18 households with a 0% interest deferred payment forgivable loan, making repairs of up to \$35,000 to keep low and moderate-income residents in their homes. Code repairs, weatherization and health and safety violations will be the priority of the program. All applicants are accepted on a first come/first served basis.

The Childcare Subsidy Program will provide up to \$5,000 per eligible child to subsidize care while parents work, go to school or seek employment. The funds go directly to the participating certified childcare provider based upon the child's attendance. These funds subsidize the parent's payments on a sliding scale basis.

The Housing Rehab and Childcare Subsidy programs are also an important economic catalyst as the majority of contractors and all of the childcare providers are local.

It is anticipated that Provincetown residents will utilize an average of \$150,000 in housing rehab loans and \$30,000 in childcare subsidies (please see attached history). This year we will apply for \$900,000 of which 8% will be allocated for general administration. Administration and program delivery will go out to bid. Our typical grant award is slightly over \$800k.

If the town of Provincetown would like to participate in the FY16 joint application being submitted please sign the two copies of the attached DHCD Joint Authorization Form and return them to me by February 1, 2016. Both original signature pages should be mailed to me at 12 South Sandisfield Road, Sandisfield, MA 01255.

As always there is no cost to the town and an enormous benefit to local residents, contractors and childcare providers. I'd be glad to answer any questions that you may have.

Attached please find a list of recent Provincetown projects funded with the regional CDBG grant funds.

**Provincetown Regional CDBG
Housing Rehabilitation & Childcare Subsidy Program Historical Information**

FY14 Grant

Housing Rehab:

- 2 Allerton Street: \$35,000
- 13 Wareham Road: \$34,867.93
- 310 Bradford Street: \$34,867.93
- 12 Standish Street: \$69,374.10 (2 units)

Childcare:

- Provincetown Preschool: 7 children, \$26,509.18
- Provincetown Recreation: 4 children, \$2,228.81

FY13 Grant

Housing Rehab:

- 56 Atkins-Mayo Road: \$35,000
- 5 Alden Street: \$7,181.60
- 44 Atkins-Mayo Road: \$35,000

Childcare:

- Provincetown Preschool: 10 children, \$29,247.40
- Truro Recreation: 1 child, \$591.85
- Provincetown Recreation: 1 child, \$299
- Storybook School: 1 child, \$1,925.07

FY12 Grant

Housing Rehab:

- 33 Nelson Ave: \$31,266.85
- 20 Montello St: \$34,816.50
- 16 Bradford St: \$28,874.71

Childcare:

- Provincetown Preschool: 14 children, \$47,880.14
- Provincetown Recreation: 2 children, \$492
- Truro Recreation: 1 child, \$1,033.32

FY10 Grant

Housing Rehab:

- 180 Commercial St: \$35,000
- 320 Bradford St: \$34,997
- 4 Thistlemore Road: \$26,341.61
- 9 Oak Drive: \$34,999.41
- 22 Mechanic Street: \$34,842.14
- 40 Nelson Ave: \$30,761.28
- 17 Winthrop St: \$31,824.28

Childcare:

- Provincetown Preschool: 20 children, \$62,407.10
- Storybook School: 3 children, \$2,695.5
- Cape Cod Children's Place: 1 child, \$2,653.56
- Holy Trinity School: 1 child, \$3,041.28

FY09 Grant

Housing Rehab:

- 690 Commercial Street: \$48,846.36
- 56A Franklin Ave: \$35,000
- 29 Standish Street: \$35,000
- 42A Nelson Ave: \$35,000

Childcare:

- Provincetown Preschool: 16 children, \$45,282.95
- Storybook School: 3 children, \$1,908.92
- Cape Cod Children's Place: \$1,339.20

FY08 Grant

Housing Rehab:

- 46W Franklin St: \$32,287.78
- 148A Commercial St: \$35,000
- 414 Commercial St: \$35,000
- 35 Province Road: \$21,128.89
- 15 Winslow St: \$35,000
- 219 Bradford St: \$26,048.89

FY07 Grant

Housing Rehab:

- 3 Howland Street: \$28,997.99
- 21 Tremont Street: \$21,387.27
- 596A Commercial St: \$17,207.77
- 24 Capt'n Bertie Way: \$10,050.69
- 518 Commercial St: \$23,799.99
- 5A Anthony St: \$27,662.79
- 100 Commerical St: \$37,103.99
- 1 Railroad Ave: \$12,569.78

Community Development Strategy

TOWN OF PROVINCETOWN

For FY 2015 CDF

PLANNING TOOLS

The Town of Provincetown has many tools for Community Development Planning including the adoption of annual town-wide goals by the Board of Selectmen (short-term), the Local Comprehensive Plan (long-term) adopted by Town Meeting in April 2000, the Capital Improvements Program, The Housing Needs Assessment & action Plan, Capital Building Needs Assessment, and ongoing numerous community outreach efforts. All of these tools are community-based with many public meetings, and often involve a working group or task force that molds the process.

Annual Town-wide Policy Goals establishes priorities: The Town conducts an annual goal setting process which establishes the priorities for the upcoming fiscal year and determines the primary focus of board members and staff. For FY 15, the Board conducted a public hearing on 7/18/14. Following the Public Hearing, the Board issued its FY '15 annual goals as follows: (1) Fiscal Management, (2) Community Housing, (3) Capital Improvements & Infrastructure, (4) Government & Administration, (5) Economic Development, Tourism & Year-round Economy. Updates are provided to the Board of Selectmen at public meetings along with a final assessment of the goals accomplished. These goals are posted on the Town's website as well (www.provincetown-ma.gov) and are listed in detail below. Throughout the year, in pursuit of each of these goals, along with other opportunities that arise, the Town pursues various funding strategies which include CDBG and non-CDBG funds. Recent examples include significant USDA funding for water and wastewater along with local CPA funds for the restoration of town hall, acquisition of land for affordable housing, and acquisition of land for a community garden. The Mass. Historical Commission provided funding in addition to town funds for the restoration of the Town Hall Auditorium and for the façade restoration of the Town Library.

Capital Building Needs Assessment: On 2/22/11, Bargmann Hendrie and Archetype, Inc. presented to the Town their report for the full assessment of all town-owned buildings, including building condition and repair needs.

Community Housing Plan: In 2013/2014, the Town updated its Housing Needs Assessment from 2006 and conducted a series of meetings that culminated in a Housing Summit attended by approximately 60 people. John Ryan of Development Cycles conducted the Assessment, the meetings & summit, and submitted a Housing Action Plan as a result. The Town has been aggressively pursuing a variety of strategies identified in that plan.

Economic Development Planning: In November 2014, the Town conducted a DART [Design & resiliency Team] process through AIA. The Team of consultants visited Provincetown on 2 occasions with a variety of community meetings and drafted resiliency recommendations with regard to economic development & community housing. A slide show was produced as part of the 11/19/14 presentation. Final report will be forthcoming.

Local Comprehensive Plan [LCP]: The above DART exercise is the town's kick-off for updating the LCP. The LCP process began in 1994 with a community survey and vision project. A public hearing was conducted on 1/11/00; the plan was adopted at the April 2000 Annual Town Meeting, the Cape Cod Commission held a public hearing on 6/29/00, and certified the plan on 7/13/00. There are 7 sections including Land Use & Management, Natural Resources, Open Space & Recreation, Historic Preservation & Community Character, Economic Development, Affordable Housing, and Community Facilities and Services. Each section has an introduction, goals and policies, inventory, analysis and action steps. FY'15 goal proposes to update the LCP.

EO418 Community Development Plan: The Town initiated its Community Development Planning process through the development of a Community Vision Statement to include Open Space/Resource Protection, Affordable Housing, Transportation, and Economic Development. A public forum was conducted on 6/16/03 followed by the establishment of a Community Development Working Group. They had broad representation including town staff, business organizations, art & cultural organizations, and the general public. Town staff met with more than 25 groups for input on the plan. In 2004, Provincetown underwent a visioning process as part of its Community Development Plan and tackled important local issues such as open space, affordable housing, local education, transportation, and economic development.

The Center for Policy Analysis at the UMass Dartmouth conducted a community survey prior to the April 2004 Annual Town Meeting. Survey questionnaires were distributed to all residents (approx. 3,800) and non-resident property owners (approx. 1,800). There were approximately 900 returned questionnaires [16%] of the total number distributed, a statistically valid sample size. The survey results demonstrated that the 2004 community goals were very similar to those developed in the 1988 Master Plan, the 1995 Vision Survey and the 2000 LCP.

Capital Improvement Program: Pursuant to the Provincetown Charter, a five-year Capital Improvements Program (CIP) must be prepared as part of the Annual Budget. The CIP must include a clear summary of its contents, a list of all improvements proposed to be undertaken during the next five years with supporting data, cost estimates, methods of financing, and recommended time schedule, and the estimated annual cost of operating and maintaining the facilities.

ACTION PLAN

As described above, specific actions result from each of the above documents and activities. The EO 418 planning process was an ongoing, fluid, community based effort. Each year, the annual goal-setting process establishes priorities for the upcoming fiscal year building on accomplishments and incorporating ongoing and new needs. The FY'15 annual goal setting process resulted in the Selectmen adopting numerous goals in the categories as detailed below.

Affordable Housing: A common thread throughout all of these is the need for affordable housing. Housing has been a town-wide goal since 1997 and again is among the top annual town-wide goals in FY'15; there is a chapter in the LCP; a section in the EO 418 Community Development Plan, and both the 2013/2014 & 2006 Needs Assessments. Housing costs have skyrocketed due to the pressure created by the tourist/second home market combined with low wages and seasonal employment. This housing pressure threatens the ability of residents to remain in Provincetown and the ability of businesses to access the labor force needed during the critical summer months. Provincetown has seen significant out-migration of residents and the labor force due to housing pressures. This has significantly impacted the school system, with a declining enrollment of 61% between 2001 and 2011; the high school graduated its final class in 2013. In 2013/2014, the Town of Provincetown updated its 2006 Needs Assessment and Housing Action Plan. The process included two Affordable Housing Summits inviting the public to participate. While the recent economic crisis leveled the escalation, housing costs remain out of reach for the largely low and moderate income population [57%, HUD 2007], and for those of median and middle income as well. Following the completion of the 2 developments at 83 and 90 Shank Painter and 60 new rental units in 2012, the town is still in crisis mode and is aggressively pursuing many different strategies to create and maintain community housing. Consideration is also being given to the need for seasonal workforce housing.

Successful housing strategies include the sale of a town-owned Grace Gouveia building where a 1/3 of the units will be deed-restricted affordable rental units; a feasibility analysis of conversion to community housing at the former Community Center is underway by Mass. Housing Partnership; the acquisition of the former VFW site where a portion of the site will be used for community housing; the adoption of the Community Preservation Act in May 2004 and the April 2014 town meeting dedicating 60% of CPA funds to housing [instead of 10%]; the October 2014 Special Town Meeting adopted an optional donation checkbox to be included in tax bills; town meeting's amended Growth Management By-law (1997) which dedicates growth management permits for affordable housing projects; a Home Rule petition enacted (Ch 43, Acts of '00) to allow Provincetown to use 10% of its proceeds under the Cape Cod Open Space Acquisition Act (Land Bank) for affordable housing purposes; the creation of an Affordable Housing Trust Fund (Ch 230 Acts of '02); and the creation of an annual tax exemption for year-round affordable rental units [CH 408, Acts of '02]. Following a trend of converting commercial establishments to residential, on 11/13/06, the town approved a zoning-by-law requirement that a share of affordable housing units be created, to include not just new construction, but also changes in use which produce more than 5 units.

One successful strategy has been ongoing participation in housing rehabilitation programs for adding and maintaining affordable units. Strategies include the preference for use and reuse of existing structures and the utilization of the Community Preservation Act. With funding assistance from the CPA and technical assistance from the Mass. Housing Partnership, in 2007 the Town acquired 2.53 acres from Cumberland Farms for the creation of community housing at 90 Shank Painter Rd. In 2009, The Community Builders received a 40B Comprehensive Permit for the construction of 50 new rental units at the site and occupancy is now complete. Ten additional rental units at 83

Shank Painter Rd. are complete across the street. Begun in 2009, the Cape Cod Commission has been working with the town to develop a plan for the creation of sidewalks and bike paths along Shank Painter Road. An additional 23 units are in the development stage at Race Point Road. Other needs are under consideration including the development of additional senior housing; a local housing voucher program; and childcare. The Provincetown Housing Authority manages a 24 unit senior housing development that typically has a 5 to 7 year waiting list and has few resources for expansion and maintenance. A plan is underway for connecting this property to the Town's sewer.

Water: Limited water resources and the need to address the issue are demonstrated in all planning efforts, including as an integral component of the Growth Management By-law. As the adequacy of the water supply has become an increasingly critical issue, the town voted at the April 2000 annual town meeting to further restrict and more accurately measure future growth. Previously, the Growth Management Bylaw linked to Provincetown's limited water supply and capacity to manage solid and liquid waste, allowed only 23 new building permits (6,000gpd) per year. The amended by-law, established a new measure referred to as the *Growth Limitation Goal* which is defined as the annual allotment for increases in Title 5 Design flow for all proposed construction. The yearly allocation is limited to 3,650 gpd for the town. Prioritization of the water supply is further reflected in the annual town-wide goals as adopted by the Board of Selectmen with regard to the water management plan: 2011 acquisition of North Union Field [NUF] for a redundant water source, ongoing construction of the new NUF well fields by June 2013; construction of water treatment plant at Knowles Crossing; reduce unaccounted for water; and continue leak detection. With significant grant assistance from MCDBG & USDA Rural Development program to address these needs, numerous construction projects are underway.

Economic Development: The recent DART effort promotes waterfront activities to encourage fishing & shellfishing, boat repairs, etc. along with streetscape improvements to encourage community activities in the area. The Local Comprehensive Plan (LCP) promotes Economic Development in Provincetown that is compatible with Provincetown's environmental, cultural, and economic strengths. Given limited available land (the Cape Cod National Seashore comprises 79% of the land area), restricted resources (such as fresh water and waste disposal sites), and sensitive environment, Provincetown's economic development options are somewhat limited. The LCP promotes the encouragement of yearround as well as seasonal enterprises; it encourages the reuse and rehabilitation of existing buildings for residential and yearround commercial growth; it recommends improving the economic well being of Provincetown's low and moderate income residents through job creation, job training, and affordable housing; it encourages building on Provincetown's arts heritage; and it supports the development of new business start-ups and the expansion of existing businesses in Provincetown. The Town is looking forward to a grand celebration in 2020 [The Mayflower landed here 1st in 1620!] and is beginning preparations including the renovation of the Bas Relief Park.

The LCP has also identified several areas that have significant impacts on economic development including the lack of affordable housing and the lack of childcare. "The lack of any licensed child care services in Provincetown has a strong impact on the flexibility of local families and employers vis-a-vis employment opportunities. The nearest child care center, the Children's Place in Eastham, has worked to recruit in-home childcare providers in Provincetown. In so doing, the center has found that outdoor play space requirements, the seasonal nature of the economy and limits to the number of children allowed per in-home license are among a number of obstacles to addressing this need. Strategies for meeting Provincetown's childcare needs include formalization of a working arrangement with the Children's Place, coordination with the Massachusetts Office for Children in finding in-home child care solutions, preparation of grant proposals and development of a working group of local child care providers." As a result, the Provincetown School has partnered with the Recreation Dept in providing an after-school program at the Community Center and has provided space within the school for the development of a comprehensive early childhood program.

FUNDING

The Town has grappled with an onslaught of the most expensive capital projects over the past twenty years and continues to wrestle with budget-breaking items such as rising health care costs and drastic budget cuts at all levels including state and federal aid and grants for various programs. Phase 4 sewer construction is ongoing with \$12-million in USDA funding along with \$7.2-million in town funds. The sewer program began in 2003 with the \$16.5-

million sewer system [Phase 1] for a community that had no sewers-- only septic systems and cesspools—with a 0% interest loan under the State's Revolving Fund. With more than \$2-million in CPA funds, Phase 2 of the award-winning renovation of Town Hall was completed in 2010. The \$18.2-million reconstruction of the Town's MacMillan Pier was completed in 2003 with \$14.3-million in state and federal grants (including MDFA, EOTC, CDBG, and Seaport Bond Bill). A \$4-million project to rehabilitate the Town-owned Heritage Museum as a new public library is complete, with more than \$2.1-million in town funds, a \$1.87-million grant from the Mass. Board of Library Commissioners and additional funding from the Mass. Historical Commission. \$12-million in new water source acquisition and water main improvement projects were recently completed. In 2006, the Town partnered with New England Deaconess to take on the operational and financial responsibilities of the town-owned nursing home, while also expanding services to include outpatient rehabilitation therapies and affordable assisted living and independent living. It required a capital investment of \$900,000 in CPA funds towards the affordable housing component for 9 deed-restricted affordable rental units. A rather full plate for a Town of 2,942 year-round residents. The Town consistently pursues various funding opportunities— including CDBG, USDA, EOPS, MHP, MDPH, EOE, Barnstable County, and MCC, to address the needs of the community.

SUSTAINABLE DEVELOPMENT PRINCIPLES:

Provincetown's approach to planning & development mirrors all of the Commonwealth's Sustainable Development Principles.

- 1. Concentrate Development and Mix Uses:** Given limited available land-- the National Seashore comprises 79% of the land mass of Provincetown—surrounded on three sides by water, restricted resources, and sensitive environment, Provincetown has no choice but to concentrate development. Provincetown traditionally has small lot sizes [many 5,000 SF] and mixed use parcels with Commercial Street full of businesses on the ground floor and apartments upstairs or in back. It is a walking town, with many residents choosing not to own a car as one can walk most any place. Redevelopment gets first consideration. The LCP encourages the reuse and rehabilitation of existing buildings for residential and year-round commercial growth. The recent complete historic renovation of town hall and the restoration of an old-Methodist Church (formerly the town museum) as the new town library are perfect examples. The former Grace Gouveia & former Community Center are being converted to housing purposes.
- 2. Advance Equity:** As described above, Provincetown routinely conducts open planning processes and encourages all to participate. The Vision survey recognized the considerable value placed by the community on diversity of all kinds including economic and social.
- 3. Make Efficient Decisions:** Provincetown promotes collaboration [both public and private] and is evaluating zoning by laws to simplify and clarify.
- 4. Protect Land and Ecosystems:** The LCP has 7 sections - Land Use and Management, Natural Resources, Open Space & Recreation, Historic Preservation & Community Character. In addition to the Land Bank, Provincetown adopted the Community Preservation Act, which sets aside funds for open-space acquisition, historic preservation, and community housing. Provincetown promotes water conservation. Provincetown has purchased numerous parcels of land with Town and grant assistance to set-aside as open-space and greenways for wildlife habitat. Provincetown cherishes its natural resources. Recent activities include the restoration of the Winthrop Street Cemetery, the acquisition of Jimmy's Pond - 2 acres of land [with Self-Help grant funds] for conservation purposes, and the purchase of two areas for community gardens [CPA, PARC]. The Town approved CPA funds and along with grant funds for the acquisition of 6 adjoining lots and Dunes Edge Campground.
- 5. Use Natural Resources Wisely:** Provincetown promotes water conservation through educational programs as well as its tiered water use pricing. Provincetown tax-payers pay into both the Land Bank and CPA with funds directed at open-space acquisition. CPA funds were used to acquire a parcel of land abutting a town well field to prevent development immediately adjacent and to protect the well field.
- 6. Expand Housing Opportunities:** As described above, Provincetown has been proactive in the development of housing strategies to support community housing across a range of incomes – low/moderate, median, and middle. Community Housing is a focal point of all planning processes and a primary concern identified by

residents through the 2004 vision process as well as through the 2006 & 2013 Needs Assessment and Housing Action Plan. With CPA Funds alone, over \$3-million has been authorized for housing projects.

7. **Provide Transportation Choice:** In addition to a local airport, buses to other communities, and seasonal ferry service, Provincetown has a very successful seasonal shuttle and participates with other Lower Cape towns in an expanded bus route – a flex-route – to provide greater choices for residents to access resources up Cape year-round. Provincetown is a very walk-able town, essentially 3 miles long by one mile wide with many residents choosing not to own a car as one can walk most any place.
8. **Increase Job and Business Opportunities:** As described above, economic development– the desire to promote economic diversity through a range of jobs and a varied economic base through the promotion of existing industries [fishing, tourism, arts, and culture] is reflected in the community survey and all of our planning documents. With funding and technical assistance from Barnstable County's Cape Cod EDC, the town has undertaken the collection and analysis of economic data for the provision of baseline data and the development of an economic development plan. The Town is awaiting the report from the recent DART exercise which includes recommendations for promoting waterfront based activities.
9. **Promote clean energy:** Provincetown was selected in Nov. 2014 to participate in Solarize Mass – a group purchasing program to make solar installations more affordable for home & business owners. Provincetown is a designated Green community and actively works on a variety of projects.
10. **Plan regionally:** Provincetown participates in many regional planning efforts through the Cape Cod Commission, the Lower Cape Cod Community Development Partnership, and its own planning efforts. For example, Provincetown has no potable water resources within its own borders—all of its drinking water comes from the neighboring town of Truro— through inter-municipal planning, Provincetown recently reached an agreement with the Town of Truro on a \$10.2 million public redundant water well in Truro. Provincetown has also participated in regional housing rehabilitation and childcare programs.

Adoption of Annual Town-wide Policy Goals for FY 2015

The Provincetown Board of Selectmen held a Public Hearing on **Monday, July 28, 2014 at 6 p.m.** in the Judge Welsh Room, 260 Commercial Street, Provincetown, MA, and then and there voted to adopt the following Town-wide policy goals for Fiscal Year 2015:

FY2015 Town Wide Policy Goals

Fiscal Management: Explore different approaches to taxing property to promote year-round businesses and housing. Have a comprehensive discussion of possible changes in tax policy to support a year-round community, including small business exemption, year round residential exemption and taxing short term rentals. A five year Fiscal Policy Plan and a five year Capital Improvement Plan are essential tools needed for future forecasting and planning and are included in the Charter. However, from time to time it is important to take a longer view and for fiscal year 2015, we will work with staff to develop a 10 year Financial Plan that projects revenue and expenses to determine what, if any, changes in expense, revenue or development trends are required. Review the Clifton Larson Allen Audit Report and Management Letter and craft compliance plan.

Community Housing: Develop a plan to achieve 10% affordable units in 3 years. Create and begin implementing a plan to create year-round rental housing. Adopt the Housing Summit Report and establish concrete goals. Develop strategies to increase our year round population as measured by local census. Investigate the creation of a community housing investment fund that would be presented to Town Meeting voters. Bring a Zoning Bylaw revision to Town Meeting in spring 2015 to allow accessory units in the Res 1 zone that will be guaranteed as year round rental housing for at least 10 years. Investigate redevelopment of the Governor Bradford School and VFW sites for the benefit of community housing including incomes from 80% to 110% AMI and secure funds as required to complete the project.

Capital Improvements and Infrastructure: Continue the paving of Commercial Street and the implementation of the Town-wide Paving Management Plan. Continue to work with the Cape Cod Commission traffic engineers to review the completed traffic study analysis on Shank Painter Road and determine what infrastructure and capital improvements are required to improve access and safety for pedestrian and bike traffic as residential units are developed within the Shank Painter area. Conduct an overall traffic flow study of Provincetown. Reducing

unaccounted-for water by continuing with the leak detection and removal program that reduces water lost in the system with a goal of achieving 10% or less unaccounted-for water by 2015. Continue Storm Drain Repairs/Storm Water Run-Off/Harbor and Beach Management Plan. Special consideration should be paid to identifying solutions or alternatives to the Ryder Street Extension outfall pipe. Continue the pursuit of grants and other funding mechanisms in order to continue the process of completing these important drain rehabilitation projects each year.

Government and Administration: Recruit and hire a Town Manager and lead efforts to make the new Town Manager successful. Support efforts to amend the Charter to change the residency requirement for senior staff. Support and encourage Sustainable Energy Generation: Support and encourage the Historic District Commission to increase green energy generation and to increase energy self-sufficiency through the appropriate deployment of solar and wind generation. Seek revision of Zoning Bylaws as required to allow for appropriate Solar and Wind generation in all Town districts. Recruit Historic District Commission (HDC) members to fill HDC vacancies who are sympathetic to the importance of local generation of green energy. Initiate a study of ways to use Town owned buildings and land for solar and renewable energy projects of all kinds, including the Route 6 corridor. Work with the Department of Community Development to create a more effective and efficient environment for regulatory transactions between businesses and the Town and Town related boards. As an example encourage renewals rather than reapplication for licenses, properly incent self-regulation. Develop and implement a systematic process to grant and administer all Town concessions (i.e. trolley, map distribution, farmers market, etc.) as well as other nongovernmental organizations use of Town owned property. Community Policing: Re-establish community policing and institute community government in our town. Each department head would hold regular monthly meetings to build a relationship between community and government to address community issues. By reestablishing and implementing strategies such as the community policing committee along with open communication with the public, we can avoid misconduct and wrongdoing ahead of time and take proactive steps to eliminate it when it occurs. We need public oversight and transparency for the people to regain the trust of Town officials and employees again. Community policing allows the public to have a voice in their community. Work with the new Town Manager to hire a new Police Chief committed to community policing through effective partnerships with residents, businesses, employees and visitors. Encourage increased turnout at Town Meeting. Evaluate electronic voting. Evaluate a 'consent agenda' approach to routine articles. Prepare a plan to use alternative seating for Town Meeting Voters. Increase publicity of Town Meeting.

Economic Development, Tourism and Year Round Economy: Initiate an update of the Local Comprehensive Plan (LCP). Foster and support initiatives, including taxes, and fees that encourage a year round economy. Conduct a Traffic and Parking Study. Seek funds from grants or a Town Meeting appropriation to create a thorough, town-wide plan for future parking needs, road and traffic flow improvements. Included in this plan should be a series of recommendations for better integrating bicycles into our roadways, especially as it relates to connections to the Cape Cod National Seashore and Cape Cod rail trails. Economic Development of the Harbor: Work with Boards to study the possible expanded uses of Provincetown Harbor for passive and active economic development through aquaculture and enhanced facilities for mariners of all kinds as well as a full marketing plan to eventually encourage more visitors to arrive via private vessels. Create a Town-wide Bicycle Master Plan. Continue to pursue Provincetown as a bicycle friendly destination by the following actions: Creating a public awareness and safety campaign Implementing bicycle improvements and amenities throughout Town Connecting bike paths with Truro. Plan for the 2020 Celebration: Work to immediately establish a leadership structure and timeline for planning and executing a major opportunity to promote Provincetown to the world for the 2020 celebration. A list of improvements necessary to Town facilities should be created, and a clear plan should be established on how to move forward. Potential key partners, such as the Town of Plymouth, private ferry and ground transportation operators, and other regional partners should be brought in early to find ways to collaborate with Plymouth's celebration and transport the public frequently and easily between the two communities. Cape Cod National Seashore Continue to work in partnership with the CCNS to develop and expand bicycle lanes, trails and connections between the Seashore and Town. Encourage the CCNS to utilize local workers for upcoming projects. Prepare and submit local preferential work authorization requirements to the NPS/CCNS. Seek the Establishment of the Stellwagen Bank Marine Sanctuary, Visitor Center in Provincetown. Support efforts to restore the Bas Relief and to support completion of Fisherman's Memorial sculpture and AIDS Memorial.



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, January 11, 2016

6B

TOWN CLERK

2015 Town Report Dedication

Requested by: Town Clerk Doug Johnstone, 12/31/15

Action Sought: Approval

Proposed Motion(s)

MOVE that the Board of Selectmen vote to dedicate the 2015 Annual Town Report to those current and former Town board members and employees who died during calendar year 2015, as contained in the list of names submitted by Town Clerk Douglas Johnstone.

Additional Information

The list prepared by the Town Clerk is attached. It has been the Town's longstanding practice to so dedicate the Annual Town Report.

Board Action

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

Memo

To: David B. Panagore, Town Manager
From: Doug Johnstone, Town Clerk
Date: December 31, 2015
Re: 2015 Annual Town Report - Dedication

Attached please find the dedication page to be included in the 2015 Annual Town Report for your review and approval by the Board of Selectmen. Also attached is a roster of death certificates on file for 2015 that will be included in the vital statistics portion of the 2015 Annual Report provided here as reference, if needed. Additional names were obtained by cross-referencing the Retiree Life Insurance bill for 2015, and from information obtained from departments and verified by this office.

It is also Board policy to include in the dedication former employees and board members even if they died and their death certificates are filed in another town. Those include Nyla Ahrens (October 3, 2015), George Bryant (March 25, 2015), Joan Drysdale (June 2, 2015), Marilyn Monks (October 14, 2015), Manuel Santos (May 6, 2015), and Arpina Stanton (January 20, 2015).

I welcome your review of the attached material to insure that we recognize as many past employees and board members as is in our power to determine.

Thank you.

In Memory of

Nyla Ahrens

Advertising Committee
Art Commission
Charter Enforcement Commission

Florence C. Alexander

Council on Aging Bd of Directors
Senior Citizen of the Year 1998

Mildred C. Bent

Library Clerk
Cemetery Commission

George Bryant

Selectman
Bicentennial Committee
Conservation Commission
Council on Aging Bd of Directors
Growth & Development Policy Committee
Board of Health
Historic District Study Committee
Housing Authority
Provincetown Representative to
Barnstable Assembly of Delegates

Cheryl Courville

Council on Aging Program Aide

Joan M. Drysdale

Health Dept. Secretary/Bookkeeper
Acting Licensing Agent
Parking Dept. Seasonal Employee
Public Works Seasonal Employee
Airport Commission
Council on Aging Bd of Directors
Board of Health
Board of Registrars

Robert Reginald Enos

Shellfish Constable

Bryan K. Green

Community Preservation Committee
Housing Authority
Local Housing Partnership

Marilyn Monks

Board of Fire Engineers

Sue C. Ogden

Conservation Commission

Arthur L. Pike

Board of Library Trustees

Loring A. Russell

Harbor Development Committee

Francis A. Santos

Selectman
Harbor of Refuge Committee
Heritage Museum Board of Trustees

Manuel J. Santos

Fire Department Ladder Company #2

Richard A. Silver

Cable Advisory Commission
Conservation Commission

Arpina Stanton

School Committee

Howard Weiner

Zoning Board of Appeals

Ronald White

Board of Fire Engineers
Fire Department Engine Company #1

Frank S. Wills

By-Law Revision Committee
School Committee

DEATHS 2015

Deaths 2015

Date	Name	Age	Date	Name	Age
31-Jan	Peters, Helen Elizabeth	94	15-Jun	McGonagle, John Joseph	77
3-Feb	Enos, Robert Reginald	90	18-Jun	Jason Sr, Reginald Francis	96
22-Feb	Peters, Rita G.	96	24-Jun	Roth, Edythe	96
22-Feb	Krause, Egnhard T.	84	4-Jul	Fox, Patricia Ann	58
24-Feb	Joseph, Marion Olive	84	6-Jul	Henley, Diana	92
26-Feb	Phillips, Germania	93	7-Jul	Pike, Arthur Lord	90
27-Feb	MacNab, Susan Scholfield	67	10-Jul	Monks, Elaine Ruth	60
4-Mar	Meads, Francis John	87	13-Jul	Pickard, Ronald S.	82
5-Mar	Hazard, Mary Dwight	86	21-Jul	Rossmoore, Rhoda Germain	89
6-Mar	Russell, Loring Anthony	77	3-Aug	Santos, Clifford John	83
12-Mar	Airlie, William	89	12-Aug	Wills, Frank Stevenson	87
16-Mar	White, Ronald	81	2-Sep	Nolin, Raymond Joseph III	55
18-Mar	Kuliopulos, Polixeny	102	12-Sep	Courville, Cheryl Ramond	67
18-Mar	Robillard Ponte, Marie Suzanne	97	20-Sep	Parky, Gerturde	91
21-Mar	Devasto, Francis Xavier	62	21-Sep	Elmer, Norman Dale	86
30-Mar	Alexander, Florence	95	8-Oct	Knudsen, Richard George	66
5-Apr	Santos, Francis A.	100	10-Oct	Tibbetts, Hilda Burke	93
15-Apr	Falconer, Marcia	92	13-Oct	Weiner, Howard Edwin	72
19-Apr	Peters, Eugene Enos Sr.	90	18-Oct	Kennedy, Priscilla W.	97
23-Apr	Duda, Francis G.	91	3-Nov	Atkins, Elizabeth Jane	101
7-May	Killian, Helen P.	92	4-Nov	Spafford, Gerald Francis	75
13-May	Harding, Margaret S.	85	6-Nov	Silver, Richard Alan	73
15-May	Horvath, Sally May	88	17-Nov	Andrews, Danielle	0
28-May	Siegfried, Joan C.	90	24-Nov	Grove, Marilyn Anne	70
30-May	Myerow, Florence J.	87	25-Nov	Alexander, Victor Emanuel	86
6-Jun	Quigley, Thomas James	25	2-Dec	DiNatale, Mary Ellen	76
7-Jun	Bent, Mildred C.	97	6-Dec	Powers, Mary Catherine	100
8-Jun	Green, Bryan Keith	53	10-Dec	Anderson, Adele Moore	102
9-Jun	Enos, Carol A.	77	16-Dec	Buteau, Freeman Henry	98
13-Jun	Santos, Ruth V.	89	22-Dec	Wax, Murray Morton	86
			30-Dec	Odgden, Sue C.	72



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, January 11, 2016

6C

MONTHLY POLICE REPORT FOR DECEMBER 2015

Requested by: Police Chief Jim Golden

Action sought: Discussion and Approval

Proposed Motion(s)

Discussion Dependent. Votes may be taken.

Additional Information

Police Report will be forthcoming.

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, January 11, 2016

6D

PROCLAMATION: Lina (Fleischer) Berry Day

Requested by: **Director Chris Hottle, COA**

Action: **Approval**

Proposed Motion(s)

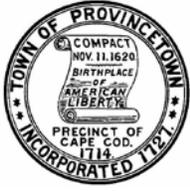
Move that the Board of Selectmen vote to approve the request of Director Chris Hottle, Council on Aging, to proclaim Lina (Fleischer) Berry, born on November 3, 1916, as Lina (Fleischer) Berry Day on Thursday, January 14, 2016, in celebration of her becoming the recipient of the "Boston Post Cane."

Additional Information

See attached copy of proclamation.

Board Action

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



PROCLAMATION

Be It Hereby Proclaimed by the Provincetown Board of Selectmen that;

WHEREAS, Lina (Fleischer) Berry was born in Providence, Rhode Island, on November 8, 1916; began her art classes at the age of 10, played the cello, attended Classical High School, and graduated from the Rhode Island School of Design in textile design;

WHEREAS, she was an Eagle Scout while attending the Rhode Island School of Design and taught art at Girl Scout camps, as well as painting on Saturdays with Professional Artists at the private Quinsnickert Art Club by invitation;

WHEREAS, she was married, had two daughters, bought a 1908 Sears Kit Cottage in the east end of Provincetown where the family vacationed during the summer, and later remodeled and winterized the cottage;

WHEREAS, she taught art for 20 years at Keene Junior High School in Keene, New Hampshire, and retired in 1979 at which time she moved to Provincetown and served on the Board of Assessors for nine years, was the President of the Nautilus Club, and did research of the Clerk's notes for the Provincetown History Project;

WHEREAS, she has created many designs for her weavings, paintings, hooked rugs, painted objects, jewelry, sewing, embroideries, and other art projects along with her passion for cooking and gardening, and

NOW, THEREFORE, in celebration of her becoming the recipient of the "Boston Post Cane" honoring her as the oldest resident in town, the Board of Selectmen in the Town of Provincetown, in the County of Barnstable of the Commonwealth of Massachusetts, does hereby proclaim

THURSDAY, JANUARY 14, 2016

as

LINA (FLEISCHER) BERRY DAY

in the Town of Provincetown

The Honorable Board of Selectmen

Thomas N. Donegan, Chairman

Erik Yingling, Vice Chair

Cheryl Andrews

Raphael Richter

ATTEST: Town Manager David B. Panagore

Robert Anthony



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, January 11, 2016

6E

MOORING AND OTHER MARINE RELATED FEES

Discussion

Requested by: BOS Chairman Thomas Donegan

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>



OFFICE OF THE HARBORMASTER

MACMILLAN PIER

At your meeting on November 9th, the board asked for three years of mooring rate comparisons. The following table is derived from studies the office updates on a periodic basis.

Mooring Rates	2005	2012	2015
Provincetown	<16 ft. Res- \$50, Non- 100 >16ft. Res-\$75, Non- 200 >30ft. Res- \$125, Non-300 >40ft. Res-\$150, Non-400	<16 feet= \$50 or \$3.13/ft. <20 ft= \$100 or \$5/ft. <30 ft=\$125 or \$4.17/ft. <40= 175 or \$4.38/ft. Over 40= \$200or 4.88/ft.	<16 feet= \$50 or \$3.13/ft. <20 ft= \$100 or \$5/ft. <30 ft=\$125 or \$4.17/ft. <40= 175 or \$4.38/ft. Over 40= \$200 or 4.88/ft.
Barnstable	Res- 1 st - \$70 Res- 2 nd - \$150 Comm/Rent- \$60-\$30	Res- 1 st - \$70 Res- 2 nd - \$150 Comm/Rent- \$150	Res- 1 st - \$90 Res- 2 nd - \$175 Comm/Rent- \$150
Bourne	Non-Comm- \$50 Commercial- \$150	Non-Comm- \$70 Commercial- \$150	Non-Comm- \$100 Commercial- \$200
Chatham	Res- \$2/ft. Non-res- \$6/ft.	Res- \$3.50/ft. Non-res- \$3.50/ft.	Res- \$3.50/ft. Non-res- \$3.50/ft.
Dartmouth	Mooring fee- \$20 Waterways use fee \$26- \$135 annually	Mooring fee- \$45 Waterways use fee Res- \$3.20/ft. Non-Res- \$7/ft.	Mooring fee- \$45 Waterways use fee Res- \$3.20/ft. Non-Res- \$7/ft.
Dennis	Bass River- \$120 Sesuit-\$120<=16 feet Plus >16- \$5/ft	Bass River- \$150 Sesuit-\$150<=16 feet Plus >16- \$8/ft	Bass River- \$150 Sesuit-\$155<=16 feet Plus >16- \$8/ft
Woods Hole	\$50 plus \$1/ft.	\$45 + \$2/ft. \$85 min. Yacht Club \$90 Commercial \$175	\$45 + \$2/ft. \$85 min. Yacht Club \$90 Commercial \$175
Harwich	24' or less \$110 25' to 35' \$195 > 35' \$250	24' or less \$125 25' to 35' \$220 > 35' \$280	24' or less \$175 25' to 35' \$270 > 35' \$330
Plymouth	\$6 per foot	\$8 per foot	\$8 per foot
Wellfleet	Army Corp Basin Res-\$140, Non-res \$170 Wellfleet Waterway Res- \$50, Non-res \$70	Army Corp Basin Res-\$212, Non-res-\$255 Wellfleet Waterway Res- \$69, Non-res \$95	Army Corp Basin Res-\$219, Nonres\$263 Wellfleet Waterway Res- \$69, Non-res \$95

To see the effect of changes to mooring permit fees in Excel, change the 2016 rates in the second box.

Permit Year 2015 Mooring Fees by class, rate, permits issued, revenue and discounts						
Boat length ft.	Mooring Fee	# of Permits	Total	Senior Discount*	# of Permits	Total
Less than 16	\$50.00	138	\$6,900.00	\$25.00	38	\$950.00
Less than 20	\$100.00	99	\$9,900.00	\$50.00	9	\$450.00
Less than 30	\$125.00	110	\$13,750.00	\$62.50	15	\$937.50
Less than 40	\$175.00	37	\$6,475.00	\$87.50	7	\$612.50
Greater than 40	\$200.00	9	\$1,800.00	\$100.00	0	\$0.00
Commercial Rental	\$150.00	220	\$33,000.00			
			\$71,825.00			\$2,950.00

*65 and older qualifies

Permit Year 2016 Mooring Fees by class, rate, permits issued, revenue and discounts						
Boat length ft.	Mooring Fee	# of Permits*	Total	Senior Discount*	# of Permits	Total
Less than 16	\$50.00	138	\$6,900.00	\$25.00	38	\$950.00
Less than 20	\$100.00	99	\$9,900.00	\$50.00	9	\$450.00
Less than 30	\$125.00	110	\$13,750.00	\$62.50	15	\$937.50
Less than 40	\$175.00	37	\$6,475.00	\$87.50	7	\$612.50
Greater than 40	\$200.00	9	\$1,800.00	\$100.00	0	\$0.00
Commercial Rental	\$150.00	220	\$33,000.00			
			\$71,825.00			\$2,950.00

*Assumes all permit holders renew at increased rates

*65 and older qualifies

2016 Permit Yr. Projected Total	\$71,825.00
2015 Permit Yr. Actual Total	\$71,825.00
Additional Revenue Total	\$0.00

2016 Senior Discount	\$2,950.00
2015 Senior Discount	\$2,950.00
Less Additional Discount	\$0.00



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, January 11, 2016

7A

FIRST LIGHT PROVINCETOWN

Report

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>

SOME TUESDAY MORNING THOUGHTS ABOUT FIRST LIGHT PROVINCETOWN

We'll be sitting down and hearing from the full committee later this week, but already I am getting feedback and yesterday Town Staff and I sat down and looked over the event.

1. People generally think it was a good weekend. Tech Fireworks have gotten generally rave reviews. The First Light committee worked well, we had everyone from PAAM to the Monument, Provincetown 365 to the Chamber, and many many individuals stepping forward to plan events, design posters (big thank to you to Nadine from Seaglass Inn) and generally take responsibility for making things happen. I am hearing from business community that we should try again next year.
2. Global warming was our friend this year, or put another way we lucked out this first year. All along we knew and know that for fireworks the odds are not in our favor. If you have sustained winds above 20 mph, no fireworks. So we need to think about that and how to make future First Light events a success when the fireworks can't happen.
3. We can start our planning more than 100 days out. Everything we put together came together in about 90 days. People volunteered, stepped up and events were put together. Credit Dan Hoort for coming up with the Open House at Town Hall. No one stopped thinking of ideas; even as the clock ran out. In spite of it being last minute, we still had about 300 visitors and I had about a dozen in my office talking about art, town and the residential exemption. As well, the Polar Bear Plunge was well attended in the afternoon New Year's Day. It tells me people were looking for things to do, we need to look at the afternoons.
4. Looking ahead, we've got a couple of years before New Year's happens on a Tuesday or Wednesday, this year was good and next year on a Saturday, but after that, if First Light keeps going, some more thinking is needed.
5. The Police Department estimates we had roughly 15,000 people arrive in town for the Fireworks. Having them at 5:30 seemed to work well, allowing time for folks to stay and have dinner afterwards.
6. Retail shops and galleries appear to have done well too, more engagement and promotion there might be a good thing.
7. New Year becomes the new closing date and many businesses took the risk of staying open this year. Through the First Light Committee (thank you Provincetown 365) we surveyed businesses we'll be doing another survey to

8. For winter fireworks, we can use the pier but for Fourth of July we will still need the barge. There is too much activity on MacMillan at that time to shut it down for fireworks.

9. There is cost to all this, roughly half the cost in Town Staff time as Fourth of July.

10. There is now a year to plan, budget and program for next year. Although, there are a lot of talks that needs to happen.

11. Feedback from galleries, restaurants and retail shops is, we had a better days and weekend than July 4th and other significant busy periods during the year.

SUGGESTED FIRST LIGHT PROVINCETOWN DATES						
2016/2017	Thursday	to	Monday	29th	to	2nd
2017/2018	Thursday	to	Monday	28th	to	1st
2018/2019	Friday	to	Tuesday	28th	to	1st
2019/2020	Friday	to	Wednesday	27th	to	1st
2020/2021	Wednesday	to	Sunday	30th	to	3rd

TOURISM OFFICE - FIRST LIGHT PROVINCETOWN MARKETING & MEDIA CAMPAIGN 2015

Revised 1/07/16

PUBLICATION	INSERTION	ADS	INVESTMENT
News Release	October	Regional media	0
Post Card/Rack Card	Halloween Week 26 October	5000 distributed in Ptown	575
Poster	Provincetown	250 posters	175
Social Media	Oct - Nov-Dec	Posts	0
CapeCod.com	Nov-Dec	ads in rotation	1,600
Ocean 104.7	Nov 17-22 Dec 1-7 Dec 28 - Jan 1	90 30 second spots	952
Q 99.9	Nov 17-22 Dec 1-7 Dec 28 - Jan 1	90 30 second spots	952
PIXY	Weeks Nov 17 & Dec 15	56 30 second spots	800
Dunes	Month of December	150 30 second spots	750
Dunes Remote		Saturday Dec 5	500
Boston Globe Magazine	8-Nov	1/2 page	1,500
Boston Spirit Magazine	Fall Issue	1/2 page	1,800
Boston.com	Nov-Dec	300,000 impressions	3,300
CapeCod.com	Nov-Dec	8 week presence	1,600
Billboard - Outdoor	Nov 9 - Dec 30	4,000,000 eyes over 9 weeks	3,000
NEXT Magazine	Nov-Dec	Digital web & newsletter	1,000
EDGE	Nov-Dec	Digital web & newsletter	1,500
HotSpots	Nov-Dec	Digital web ads	0
SHE Magazine	Nov-Dec	Print and Digital Magazine	800
iGLTA banner ads	Nov -Dec	International Travelers	400
Passport Magazine Digital ads	Nov - Dec	National Ads	0
Cape Cod Chamber of Commerce	Nov-Dec	Cape Cod Holiday Calendar	0
Ocean 104.7	Last Minute 12/31/2015	18 Sudden Imapacts	216
Q 99.9	Last Minute 12/31/2015	18 Sudden Imapacts	252
Cape Country	Last Minute 12/31/2015	18 Sudden Imapacts	168
First Light Tri-Fold Guide	Distributed 12/21/15	5000 distributed in Ptown, Cape Cod and Plymouth	750
First Light Rack Card	Distributed 11/27/15	5000 distributed in Ptown and Cape Cod	281
Media Distribution			150
Dunes Remote	Town Hall 1/2/16	Town Hall Open House	500
Total			\$23,521

4



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, January 11, 2016

7B

TOWN MANAGER'S REPORT

Administrative Updates

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>



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, January 11, 2016

7C

POTENTIAL TOWN MEETING ARTICLES

Discussion

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>



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, January 11, 2016

7D

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>



Provincetown Board of Selectmen

AGENDA ACTION REQUEST

Monday, January 11, 2016

8

MINUTES OF BOARD OF SELECTMEN'S MEETINGS

Requested by: BOS Secretary

Action Sought: Approval

Proposed Motion(s)

Move that the Board of Selectmen approve the minutes of:

January 26, 2015 (Regular) [] as printed [] with changes so noted

Additional Information

See Attached Minutes.

Board Action

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

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
REGULAR MEETING MINUTES
MONDAY, JANUARY 26, 2015 6:00 PM
TOWN HALL – JUDGE WELSH ROOM**

DRAFT

Chairman Donegan convened the meeting at 6:02 PM noting the following:

Board of Selectmen attending: Tom Donegan, Erik Yingling, Cheryl Andrews, Raphael Richter, and Robert Anthony.

Other attendees: Acting Town Manager David Gardner and Acting Assistant Town Manager Michelle Jarusiewicz, and Finance Director Dan Hoort.

Recorder: Loretta Dougherty

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

A. *Appoint Lori Arnott (alternate) as a Regular Member of the Recreation Commission with a term to expire on December 31, 2017.*

MOTION: Move that the Board of Selectmen vote to approve Lori Arnott be appointed as a regular member to the Recreation Commission with a term to expire on December 31, 2016. She is currently an alternate member of the Recreation Commission.

B. *Appoint Stephen A. Katsurinis (alternate) as a Regular Member of the Board of Health with a term to expire on December 31, 2017.*

MOTION: Move that the Board of Selectmen vote to approve Stephen Katsurinis be appointed as a regular member to the Board of Health with a term to expire on December 31, 2015. He is currently an alternate member of the Board of Health.

C. *Airport Commission – Execute a Grant in the amount of \$14,450 from the MassDOT Aeronautics Division for the Replace Floodlight Project.*

MOTION: Move that the Board of Selectmen vote to execute a grant in the amount of \$14,450.00 from the MassDOT Aeronautics Division for the Replace Floodlighting Project for the Provincetown Municipal Airport.

Without objection Tom waived the reading of the consent agenda and without objection the Selectmen approved the consent agenda.

1. Public Hearings

A. Curb Cut – 594 Commercial Street (Continued from January 12, 2015):

Erik read the Public Hearing Notice.

Without objection Tom moved this Public Hearing to February 9, 2015.

2. Public Statements: None

3. Selectmen's Statements:

The BOS, the Moderator Mary-Jo Avellar, and members of the Finance Committee recently attended the Massachusetts Municipal Association (MMA) Conference in Boston.

Erik commented that he found it very helpful to be able to compare Provincetown with other towns and see that our problems are very similar.

Cheryl complimented the Acting Town Manager for doing an excellent job in keeping the residents informed about the winter storms. She reminded the residents to keep up-to-date with the winter parking regulations and other winter related issues by visiting the Town's website, and listening to the telephone messages sent out by the Acting Town Manager. She attended the MMA conference and was glad to see her colleagues, the Moderator, and members of FinCom participating.

Robert had no comments.

Raphael hopes everyone is safe and asked them to keep their fingers crossed that we do not lose power even for a second. He attended the MMA Conference for the first time and thought it was very interesting. In talking among the attendees at the MMA he noted while we have common threads of similarity within our towns we have to keep in mind that Provincetown is unique to the state.

Tom thought the MMA Conference was very interesting and thanked the members of FinCom, the Moderator, and his colleagues for devoting their time to attend. He would like to see the Cape Cod Commission advocate more for Provincetown. He stated that we have done a great job getting federal resources and would like to concentrate on any county resources that may be available.

4. **Joint meeting / Presentations:** None

5. **Appointments**

A. **Board of Health (Alternate) with Term to Expire December 31, 2017. (Elise Cozzi and Joe Freitas)**

This agenda item was not heard this evening.

B. **Planning Board (Alternate) with Term to Expire December 31, 2017. (Ryan Campbell and James Woods)**

Ryan Campbell:

Ryan and his partner own the KoHi Coffee Company in town. He is a trained architect and has worked in both the United States and Europe. He has never served on a board before, but is very active in his neighborhood. He is familiar with what the Planning Board does and understands the coding and zoning language. He does live here year round and presently sits on DART.

Cheryl asked if Ryan planned to do any architectural work for clients in Provincetown. She commented about how important it is to match up the right person with the right board.

Ryan is focused on building his business. At the moment, he is not a practicing architect.

Raphael thanked Ryan for applying and asked if there was anything that stands out to him as being a particular challenge. He asked if he had watched any of the meetings on PTV, and what focus he would bring to the board.

Ryan moved into their home in 2006, and over the years has watched the neighborhood go through some changes. He noted land values, streets, and the quality of development as some of the challenges. He has been watching meetings and finds affordable housing for year-round residents as one very important issue to be focused upon.

Robert thanked him for applying and wanted to know had he attended any of the board meetings. He commented that Provincetown is a unique town in the way it is shaped and comingled and believes that it is important in keeping with that type of uniqueness.

Ryan has attended some of the board meetings.

Tom stated that it is very exciting to have two qualified people apply for this board and wanted to know if this would fit with Ryan's schedule. Tom asked Ryan if he would consider serving on the Zoning Board, as there are also vacancies available right now.

Ryan stated that he would be interested in the Zoning Board.

James Woods:

James feels very lucky to be considered for this board. He gave a brief description of his

background as having included both federal and private-sector jobs with specialties in asset management, energy conservation, and environmental management. He has been vacationing here for 18 years, was married in 2004, and purchased a home in 2015.

Erik noted that James has an engineering background and wanted to know if he was familiar with what the Planning Board does and if he had watched any of their meetings. Erik asked him what kind of business he does in town.

James has not seen any of the meetings, but has talked with friends who have been at the meetings. James stated that he is doing some consulting work with people who want to do business with the federal government.

Cheryl thanked him and asked him to describe his skill sets; the short version.

James stated that he has constructed buildings, worked at Andrews AFB taking care of all the heating, air conditioning, and lighting requirements so the base could function properly. In the GSA buildings and other federal buildings, he looked after the tenants making sure the utilities functioned properly.

Cheryl wanted to know why he chose the Planning Board and whether he had been to a Town Meeting and, if so, had he seen anything at the Town Meeting that he might want to work on.

James stated that he applied because he wants to be an active member of the community. He feels that it suits his background and is attractive to him. He has attended Town Meetings and would like to work towards helping a consensus being reached on issues.

Tom thanked James for applying and is quite pleased to see him getting involved. He commented that it is a great way to meet people and join in making things happen in Town. He asked James if he would be interested in serving on the Zoning Board or any other boards.

James commented that he would like to look into what the other boards do before stepping into them.

A discussion was held among the BOS taking into consideration the qualifications of both of the applicants. The general consensus was that Ryan Campbell would be appointed.

MOTION: Move that the Board of Selectmen vote to appoint Ryan Campbell, as an alternate member to the Planning Board with a term to expire December 31, 2015.

Motion: Cheryl Andrews

Seconded: Robert Anthony

4/0/1 (Erik Yingling Abstained) Motion passed.

6. Requests

A. Visitor Services Board (VSB) – Five Year Financial Plan for Tourism Fund Expenditures for FY2016-FY2020.

This item was postponed until either February 3rd or 9th.

B. Community Center Feasibility Study Follow-up:

Michelle stated that last spring staff requested technical assistance from the MassHousing Partnership and they agreed to provide us with that assistance. The financial feasibility was completed by Laura Shufelt of Massachusetts Housing Partnership (MHP) and the engineering structural analysis that would allow the building to go up one story may be viewed in its entirety at the PTV website. It was decided to move forward quickly and not include only the typical low/moderate income levels (50%-100%) but also the moderate income levels (80%-100%).

MOTION: Move that the Board of Selectmen vote to request technical assistance from the Massachusetts Housing Partnership [MHP] in the development of a Request for Proposals for the redevelopment of the old Provincetown Community Center at 10-12 units for 25% at affordability minimums/maximums under a long-term (99 year) lease.

Motion: Raphael Richter

No second to the motion was made and after a brief discussion Raphael withdrew his motion and another motion was made.

MOTION: Move that the Board of Selectmen vote to request technical assistance from the Massachusetts Housing Partnership [MHP], in the development of a Request for Proposals, for the redevelopment of the old Provincetown Community Center at 46 Bradford Street, for a range of 11-15 units at approximately 1/3 of the units at affordable income levels 0-60%; 1/3 at 60%-80% AMI levels, and 1/3 at 80%-110% AMI levels under a long-term 99 year lease.

**Motion: Cheryl Andrews
5/0/0 Motion passed**

Seconded: Raphael Richter

C. Approval of the Grace Gouveia Property, 26 Alden Street Closing Documents:

MOTION: Moved, pursuant to the vote taken under Article 4 of the April 4, 2011 Town Meeting, to approve of the sale of the property at 26 Alden Road, and the parcel adjacent thereto, to 26 Alden LLC, and to approve and execute the deed, the Land Development Agreement, and the Regulatory Agreement in the form presented to us by Town Counsel as of this date, which such non-substantive changes as may be made thereto with the approval of the Acting Town Manager and Town Counsel, and, further, to authorize Thomas N. Donegan, as Chairman, and Vice-Chair Erik Yingling to execute, on behalf of the Board of Selectmen, any and all documents, affidavits, and other closing documents as may be necessary or convenient to effectuate the foregoing conveyance.

Motion: Erik Yingling

Seconded: Raphael Richter

Michelle stated that the extra vote needed is due to the storm and is asking for an extension of the closing date. The extension will ensure that we have enough time to get all of the signed documents properly completed.

The money received from this sale will be put into a special fund which the BOS has previously voted to go towards affordable housing.

5/0/0 Motion passed.

MOTION: Move that the closing for the sale of the Grace Gouveia property to 26 Alden Street, LLC, be moved from January 30, 2015, to a date no later than February 6, 2015, to allow the parties time to finalize closing arrangements, including obtaining the Department of Housing and Community Development's approval of the Regulatory Agreement.

Motion: Raphael Richter

Seconded: Robert Anthony

5/0/0 Motion passed.

D. Room's Tax: Short Term Rentals – Update FY2015 Goal:

Dan stated that the goal is to have a lodging establishment license. A bed and breakfast which rents out a room by the night or by the week is required to collect the room occupancy tax while a private residence that rents out a room by the night or by the week is not required to collect the room occupancy tax. He stated that this will have to go through the legislative process.

Cheryl stated that all over Cape Cod we are seeing less and less motels and bed and breakfasts and more and more weekly rentals; condo rentals. This is a funding source everyone is keeping an eye on. She would like to see this issue on the agenda more often.

Tom stated that he recently attended a panel discussion which included Rep. Peake and other officials and his take on this issue is that it has been positioned as a new tax; relative to Governor Baker's "no new taxes." Tom believes that this issue needs to be repositioned as an expansion of overnight taxing. The Cape Cod Realtors lobby is not worried about it. We do not

have all 15 Cape towns in agreement as some of them are just starting to experience what we have been experiencing in Provincetown for the last 5 years. Rep. Peake was clear that she needs more towns on board for this to move forward.

Cheryl would like to talk about this briefly on a quarterly basis. She would also like to ask Rep. Peake to meet with us.

MOTION: Move that the BOS send a letter to state Representative Sarah Peake to convene a meeting of all the towns in her district of the Boards of Selectmen regarding this issue and possible ways to collect the tax.

Motion: Cheryl Andrews

Seconded: Robert Anthony

5/0/0 Motion passed

MOTION: Move that the Board of Selectmen take F. out of order.

Motion: Cheryl Andrews

Seconded: Raphael Richter

5/0/0 Motion passed

F. MIS Policy Issues regarding Emails for Board Members and Process to Implement Cloud Servers:

Beau stated that the additional \$15,000 requested by the MIS Dept. in its FY2016 budget was to support the addition of email accounts for town board members. Beau stated that the most towns on the Cape do not issue email addresses to volunteer board members. He noted several reasons for this, and cost was only one of them. He asked the BOS to consider the other implications, such as how we ensure these email accounts will be utilized; the need to establish an acceptable use policy to be signed by board members when they are sworn in; what level of service is expected from the MIS Dept. to support any problems board members may encounter, and how we can ensure the users are being responsible by having current anti-virus and anti-spam protection, as well as how to mitigate the town's risk as the result of irresponsible email usage. Beau included several comparisons for reference but felt that Microsoft and Google were the two having the most similar value; feature-by-feature. After giving an overview of detailed cost comparisons of these two companies, he recommended Microsoft.

Tom wants to see this moved forward and asked Beau to check into the specifics for moving to the cloud.

Erik is in favor of the cost savings by using the Microsoft product. He asked the BOS what their thoughts were on just having the chairs of the regulatory boards using these emails.

Cheryl stated that if staff is just asking to extend the town policy to include the boards for their emails, she has no problem with that.

Raphael believes there will be a cost savings for going to the cloud and asked Beau to work with the Finance Director and develop a cost analysis for a five year period in terms of what the cost savings will be.

MOTION: Move that the Finance Director adjust the budget for the Board of Selectmen to reflect the MIS Director's recommendation.

Motion: Tom Donegan

Seconded: Cheryl Andrews

4/1/0 (Raphael Richter) Motion passed.

E. Provincetown Public Pier Corp - Elements of Renegotiations – Tom Donegan

Tom stated that we have never really talked about the Pier or had a joint meeting with them in regards to their proposed budget.

David stated that senior staff held a meeting on Friday, January 23rd and formulated some recommendations in regards to the future of the MacMillan Pier contract negotiations. The Admin-

istration supports the goal to simplify the existing relationship between the Pier Corp and the Town. He stated that we need to break the mindset that underlies many of our public conversations about the Provincetown Public Pier Corp. (PPPC) and the management of MacMillan Pier. The PPPC has been saddled with an unrealistic fiscal model to date that can only be dealt with by recognizing the Pier as a Town asset in need of a commitment of public funds for maintenance and investment. We are looking for more comprehensive planning and management of all our marine resources, including the pier, harbor, shellfish, and beach management assets. From the Finance Department's viewpoint staff recommends the Pier's finances be changed to an Enterprise Fund. Some of the reasons stated for this recommendation are: the auditor's comments in their management letter recommended the Pier have a single set of books; it would provide complete transparency and eliminate the "us vs. them" mindset that currently exists; there would be an annual review of the budget, and it would contain the Pier's operating budget and capital improvements would go through the Capital Improvements Program to name a few. Presently, we are looking at the same terms as we approved last year.

Tom has some concerns about the appearance of a lack of transparency and wants to work with the PPPC in moving forward to complete whatever revisions are necessary to help clearly define expenses and revenues. This would make things clearer for everyone to understand. He stated that we have a dynamic CIP and would like to fully bake the Pier into it. He stated that the Pier is a stand-alone viable enterprise.

Erik believes that an Enterprise Fund might be a good route to take. He would like to get more information on this.

Raphael would like to get some definitive answers from the PPPC. He stated that staff's recommendations lean so little on the past; they are not talking about what happened 10 years ago. We need to use our financial authority now.

Cheryl stated that she is unclear about what is being asked tonight. She was just handed the memo tonight and has not had a chance to think about it. She spoke briefly about how the original legislation was set up. She wants to review this further.

Robert will support this for another year as is.

No action was taken.

G. Schedule A and C pay rates – Employee Classification Plan Report:

The rate schedule in its entirety can be viewed online at the following link:

<http://www.provincetown-ma.gov/Archive.aspx?ADID=13445>.

Dan gave a brief overview of the schedule A and C pay rates stating that there was a 2% increase this year.

A brief discussion was held concerning some of the lowest paid employees and the importance of making sure that all employees are honored for their service with a living wage. Dan recommended taking a look at our trash pickup employees noting that this is a very hard job and perhaps we could consider raising the pay. Further discussion was held on the various part-time and seasonal positions within the Library, Parking Dept., Recreation Dept., and Police Dept. Dan will do some research on wages and send the BOS his numbers.

No action was taken.

H. Public use of the Provincetown Town Hall Auditorium:

The BOS reviewed the current rates being charged for the use of Town Hall and after a brief discussion asked the Town staff to bring them recommended revisions to the regulations. The BOS asked staff to take into consideration possible adjustments to the rates, making sure that we are being properly compensated for both non-profit and for profit events; cancellation fees

being nonrefundable, and changes to the time limit required for cancellations to be made.

No action was taken.

7. Town Manager / Assistant Town Manager

A. Draft of Proposed Timeline for Town Manager Search Process

David stated that there needs to be more time spent on formulating this process. He believes this will be more of a screening committee process rather than a search committee. Staff will work out the particulars with the BOS and bring back a timeline in early February.

No action was taken.

B. Requests for Proposed Articles for the April Special or Annual Town Meetings

Erik suggested that we look at room's tax; real estate transfers, and schedule C pay raises.

Cheryl suggested that we consider changing the residency town requirements to include Provincetown and Truro; this would require a change to the Charter.

Dan stated that there had been some discussion at one point about the discontinuation of the Land Bank.

Raphael suggested that we look at some other towns and see what their framework looks like concerning the Land Bank. He also requested that the BOS consider bringing forth the legalization of marijuana. If there is enough support he will do further research and be happy to present it.

A brief discussion was held concerning the seating in the Auditorium being very uncomfortable for residents who attend the Town Meetings. The BOS wants to have some serious discussions as to how to resolve this situation. Staff will look into possible funding sources, and consider ideas such as using benches, storage possibilities for individual chairs, and replacing existing chairs with new chairs.

Tom wants to see a residential tax exemption for year-round residents.

Robert would like to see some work done on the Zoning Bylaws.

No action was taken.

C. Town Manager and Assistant Town Manager Follow-up: None

D. Other: None

8. Minutes: None

9. Closing Statements/Administrative Updates - Closing comments from the Selectmen:

A. *Thank you letter to Mark Juairé – resigned from Charter Enforcement Commission and Bicycle Committee effective January 12, 2015.*

B. *Thank you/congratulations letter to Laurie Delmolino – resigned from Board of Health and was appointed to the Historic District Commission.*

Without objection meeting was adjourned at 10:00pm.

Minutes transcribed by: Loretta Dougherty



Provincetown Board of Selectmen
AGENDA ACTION REQUEST

Monday, January 11, 2016

9

CLOSING SELECTMEN'S STATEMENTS

Administrative Updates

Requested by: Town Manager David Panagore

Action Sought: Discussion

Proposed Motion(s)

Motions may be made and votes may be taken.

Cheryl Andrews
Robert Anthony
Raphael Richter
Erik Yingling
Tom Donegan

Additional Information

- A. *Thank you letters to members who did not wish to be reappointed: Darin Janoplis & Clinton Parker (Airport Commission); William Erlandson (Bicycle Committee); Mark Weinress (Planning Board), and Peter Page (Zoning Board of Appeals).*
- B. *Thank you letters to members who termed out: Grace Ryder-O'Malley (Cultural Council); Olympia Ciliberto (John A. Francis Scholarship Committee); Sacha Richter (Water & Sewer Board), and Jonathan Sinaiko (Water & Sewer Board).*
- C. *Thank you letter to Neil Anderson who resigned from the Board of Registrars effective December 22, 2015.*
- D. *Thank you letter to Peter Petas who resigned from the Art Commission effective December 31, 2015.*
- E. *Letter to Undersecretary Chrystal Kornegay in support of the Dept. of Housing & Community Development Housing Rehabilitation Application for FY2016.*
- F. *Thank you letter to Donna Szeker who resigned from the Local Comprehensive Planning Committee effective January 5, 2016.*

Board Action

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



Board of Selectmen
Town Hall, 260 Commercial Street
Provincetown, Massachusetts 02657
Telephone (508) 487-7003
Facsimile (508) 487-9560

January 4, 2016

Mr. Darin Janoplis
P.O. Box 161
Provincetown, MA 02657

Dear Mr. Janoplis,

On behalf of the Board of Selectmen, I want to thank you for your dedicated service and expertise during the time you have served on the Airport Commission. It has been an honor to serve with you. The Selectmen, on behalf of the Town of Provincetown, want to take this opportunity to let you know how much we appreciate all of your diligence and hard work.

The Board wishes you the very best and would be very pleased should time and circumstances permit you to serve on any of our town boards, commissions, or committees in the future.

Yours truly,


Thomas N. Donegan
Chairman, Board of Selectmen
Town of Provincetown

TND:ld



Board of Selectmen
Town Hall, 260 Commercial Street
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Facsimile (508) 487-9560

January 4, 2016

Mr. Clinton Parker
8 Meadow Road, #5
Provincetown, MA 02657

Dear Mr. Parker,

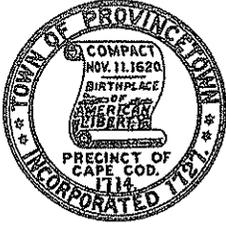
On behalf of the Board of Selectmen, I want to thank you for your dedicated service and expertise during the time you have served on the Airport Commission. It has been an honor to serve with you. The Selectmen, on behalf of the Town of Provincetown, want to take this opportunity to let you know how much we appreciate all of your diligence and hard work.

The Board wishes you the very best and would be very pleased should time and circumstances permit you to serve on any of our town boards, commissions, or committees in the future.

Yours truly,

Thomas N. Donegan
Chairman, Board of Selectmen
Town of Provincetown

TND:ld



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Facsimile (508) 487-9560

January 4, 2016

Mr. William Erlandson
25A Conant Street
Provincetown, MA 02657

Dear Mr. Erlandson,

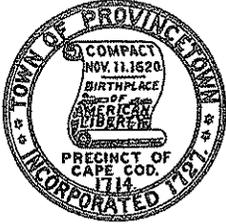
On behalf of the Board of Selectmen, I want to thank you for your dedicated service and expertise during the time you have served on the Bicycle Committee. It has been an honor to serve with you. The Selectmen, on behalf of the Town of Provincetown, want to take this opportunity to let you know how much we appreciate all of your diligence and hard work.

The Board wishes you the very best and would be very pleased should time and circumstances permit you to serve on any of our town boards, commissions, or committees in the future.

Yours truly,

Thomas N. Donegan
Chairman, Board of Selectman
Town of Provincetown

TND:ld



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Facsimile (508) 487-9560

January 5, 2016

Mr. Mark Weinress
6 Thistlemore Way
Provincetown, MA 02657

Dear Mr. Weinress,

On behalf of the Board of Selectmen, I want to thank you for your dedicated service and expertise during the time you have served on the Planning Board. It has been an honor to serve with you. The Selectmen, on behalf of the Town of Provincetown, want to take this opportunity to let you know how much we appreciate all of your diligence and hard work.

The Board wishes you the very best and would be very pleased should time and circumstances permit you to serve on any of our town boards, commissions, or committees in the future.

Yours truly,

Erik Yingling
Vice-Chairman, Board of Selectmen
Town of Provincetown

EY:ld

Mark,
we miss you!
I hope you're enjoying
NYC



Board of Selectmen
Town Hall, 260 Commercial Street
Provincetown, Massachusetts 02657
Telephone (508) 487-7003
Facsimile (508) 487-9560

January 4, 2016

Mr. Peter Page
P.O. Box 432
Provincetown, MA 02657

Dear Mr. Page,

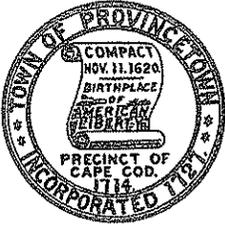
On behalf of the Board of Selectmen, I want to thank you for your dedicated service and expertise during the time you have served on the Zoning Board of Appeals. It has been an honor to serve with you. The Selectmen, on behalf of the Town of Provincetown, want to take this opportunity to let you know how much we appreciate all of your diligence and hard work.

The Board wishes you the very best and would be very pleased should time and circumstances permit you to serve on any of our town boards, commissions, or committees in the future.

Yours truly,

Thomas N. Donegan
Chairman, Board of Selectmen
Town of Provincetown

TND:ld



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Facsimile (508) 487-9560

January 4, 2016

Ms. Grace Ryder-O'Malley
410 Commercial Street
Provincetown, MA 02657

Dear Ms. O'Malley,

On behalf of the Board of Selectmen, I want to thank you for your dedicated service and expertise during the time you have served on the Cultural Council. It has been an honor to serve with you. The Selectmen, on behalf of the Town of Provincetown, want to take this opportunity to let you know how much we appreciate all of your diligence and hard work.

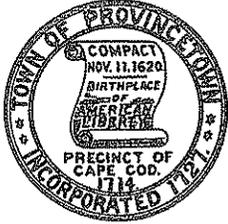
The Board wishes you the very best and would be very pleased should time and circumstances permit you to serve on any of our town boards, commissions, or committees in the future.

Yours truly,

Thomas N. Donegan
Chairman, Board of Selectmen
Town of Provincetown

TND:ld

Grace,
You've contributed
so much to the
Cultural Council.
Thank you! It's
been a benefit to
Provincetown -
Tom



Board of Selectmen
Town Hall, 260 Commercial Street
Provincetown, Massachusetts 02657
Telephone (508) 487-7003
Facsimile (508) 487-9560

January 4, 2016

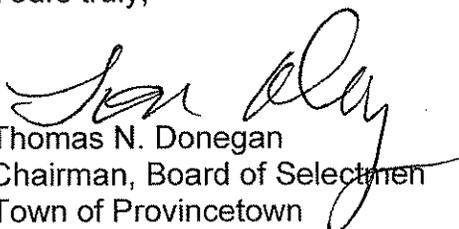
Ms. Olympia Ciliberto
33 Captain Bertie's Way
Provincetown, MA 02657

Dear Ms. Ciliberto,

On behalf of the Board of Selectmen, I want to thank you for your dedicated service and expertise during the time you have served on the John Anderson Francis Scholarship Committee. It has been an honor to serve with you. The Selectmen, on behalf of the Town of Provincetown, want to take this opportunity to let you know how much we appreciate all of your diligence and hard work.

The Board wishes you the very best and would be very pleased should time and circumstances permit you to serve on any of our town boards, commissions, or committees in the future.

Yours truly,


Thomas N. Donegan
Chairman, Board of Selectmen
Town of Provincetown

TND:ld



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January 4, 2016

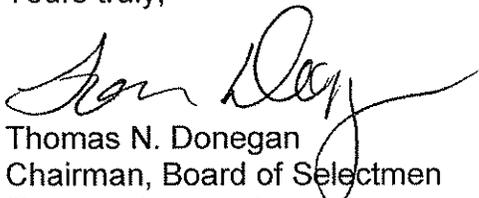
Ms. Sacha Richter
6 Dagget Lane
Provincetown, MA 02657

Dear Ms. Richter,

On behalf of the Board of Selectmen, I want to thank you for your dedicated service and expertise during the time you have served on the Water & Sewer Board. It has been an honor to serve with you. The Selectmen, on behalf of the Town of Provincetown, want to take this opportunity to let you know how much we appreciate all of your diligence and hard work.

The Board wishes you the very best and would be very pleased should time and circumstances permit you to serve on any of our town boards, commissions, or committees in the future.

Yours truly,


Thomas N. Donegan
Chairman, Board of Selectmen
Town of Provincetown

TND:ld



Board of Selectmen
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Provincetown, Massachusetts 02657
Telephone (508) 487-7003
Facsimile (508) 487-9560

January 4, 2016

Mr. Jonathan Sinaiko
292 Bradford Street
Provincetown, MA 02657

Dear Mr. Sinaiko,

On behalf of the Board of Selectmen, I want to thank you for your dedicated service and expertise during the time you have served on the Water & Sewer Board. It has been an honor to serve with you. The Selectmen, on behalf of the Town of Provincetown, want to take this opportunity to let you know how much we appreciate all of your diligence and hard work.

The Board wishes you the very best and would be very pleased should time and circumstances permit you to serve on any of our town boards, commissions, or committees in the future.

Yours truly,


Thomas N. Donegan
Chairman, Board of Selectmen
Town of Provincetown

TND:ld



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Provincetown, Massachusetts 02657
Telephone (508) 487-7003
Facsimile (508) 487-9560

January 4, 2016

Neil J. Anderson
P.O. Box 281
Provincetown, MA 02657

Dear Mr. Anderson:

The Board of Selectmen has received notice that you have resigned from the Board of Registrars effective December 22, 2015. We want to extend our thanks to you for your dedicated service and expertise during the time that you have served on the Board of Registrars.

We wish you the very best in your future endeavors, and would not be disappointed should time and circumstances permit you to once again serve on any of our town boards or committees, in the future.

On behalf of the Board of Selectmen,

Thomas N. Donegan, Chairman
Board of Selectmen

TND:ld

December 22, 2015

Doug Johnstone, Town Clerk,
Town of Provincetown
260 Commercial Street
Provincetown, MA 02657

Dear Doug,

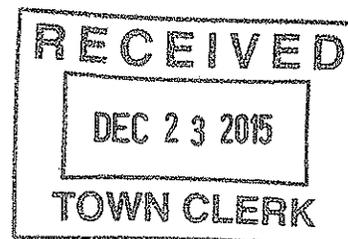
Thank you so much for giving me the opportunity to be a registrar for the Town. As it turns out, my family obligations have become increasingly more than I expected and therefore cannot continue as an appointee.

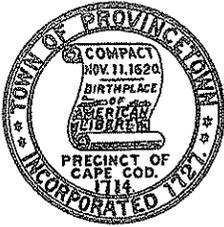
Please accept this letter as my resignation.

Thanks again for entrusting me with the position.

Sincerely,

Neil J. Anderson





Board of Selectmen
Town Hall, 260 Commercial Street
Provincetown, Massachusetts 02657
Telephone (508) 487-7003
Facsimile (508) 487-9560

January 4, 2016

Mr. Peter Petas
463 Commercial Street
Provincetown, MA 02657

Dear Mr. Petas:

The Board of Selectmen has received notice that you have resigned from the Art Commission effective December 31, 2015. We want to extend our thanks to you for your dedicated service and expertise during the time that you have served on the Art Commission.

We wish you the very best in your future endeavors, and would not be disappointed should time and circumstances permit you to once again serve on any of our town boards or committees, in the future.

On behalf of the Board of Selectmen,


Thomas N. Donegan
Chairman, Board of Selectmen

*Peter
Many thanks
and best wishes -
Jon*

TND:ld

Doug Johnstone

From: Peter Petas <pjpetas@gmail.com>
Sent: Thursday, December 31, 2015 9:44 AM
To: Doug Johnstone
Subject: Resignation from the Art Commission

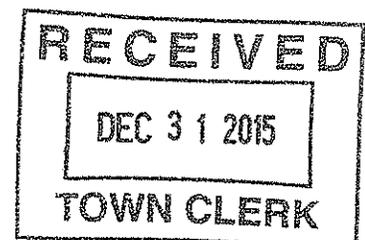
Dear Doug,

Due to my change in residency I am resigning effective immediately from the Provincetown Art Commission. The good news is that we added two new members at yesterday's meeting so we are still +1!

Thanks so much for all of your help over the years. I look forward to returning back to Massachusetts as a resident as soon as I can.

Best,

Peter Petas





Board of Selectmen
Town Hall, 260 Commercial Street
Provincetown, Massachusetts 02657
Telephone (508) 487-7003
Facsimile (508) 487-9560

January 4, 2016

Chrystal Kornegay, Undersecretary
Department of Housing and Community Development
100 Cambridge Street, Suite 300
Boston, MA 02114

Re: Department of Housing and Community Development
Housing Rehabilitation Application for FY2016

Dear Undersecretary Kornegay:

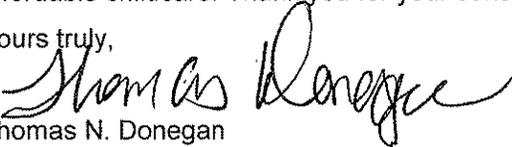
I am writing in support of the applications for three regional FY2016 Community Development Block Grants (CDBG) applications to the MA Department of Housing and Community Development (DHCD) from the Towns of Dennis, Eastham and Truro.

These grants will allow these towns to continue meeting the housing rehabilitation and childcare voucher needs of low-moderate income (LMI) residents of the Lower Cape Cod Region. The grants for the Town of Dennis will provide funds for approximately 17 units to be rehabbed and childcare vouchers and financial literacy for 50 families. The grant for the Eastham Regional Grant will benefit the Towns of Eastham and Harwich and provide funds for 17 units to be rehabbed and childcare vouchers for 30 families collectively. The Outer Cape grant will benefit the Towns of Truro, Provincetown, and Wellfleet and provide funds for approximately 16 units to be rehabbed and childcare vouchers for 33 families.

As you know, the communities of Cape Cod continue to face many challenges and the CDBG funding is a vital resource for stabilizing and preserving existing homes in our region. This essential need is exemplified by the addition of a CDBG grant application solely for the Town of Dennis, and the addition of the Town of Eastham as the lead community partnering with the Town of Harwich. The housing rehab programs provide homeowners earning less than 80% of the area median income with an opportunity to address the safety and energy upgrades to their homes. Currently, the Community Development Partnership (CDP) is working on 50 rehab projects for the following grants: Dennis Grant, newly classified as a mini entitlement community serving the target area of South Dennis; Eastham Regional Grant serving the Town of Eastham, and Harwich Center target areas, and the Truro Regional Grant serving Wellfleet, Truro, and Provincetown. In addition, the childcare component of the grants provides financial assistance for the cost of childcare for LMI families who rely on our local licensed childcare providers to care for their children while they are at work. The FY2015 programs are already filling up and will be at full capacity early in 2016. Both of these programs are playing a vital role in stabilizing the year-round families living in these towns.

I urge you to provide the funds requested, so these Cape towns can continue their work with LMI home owners in need of critical home repairs and working families with young children in need of safe and affordable childcare. Thank you for your consideration of these proposals.

Yours truly,


Thomas N. Donegan
Chairman, Board of Selectman
Town of Provincetown

TND:id

cc: Town Manager David B. Panagore
Housing Specialist Michelle Jarusiewicz

e-mail: selectmen@provincetown-ma.gov <http://www.provincetown-ma.gov>



Board of Selectmen
Town Hall, 260 Commercial Street
Provincetown, Massachusetts 02657
Telephone (508) 487-7003
Facsimile (508) 487-9560

January 6, 2016

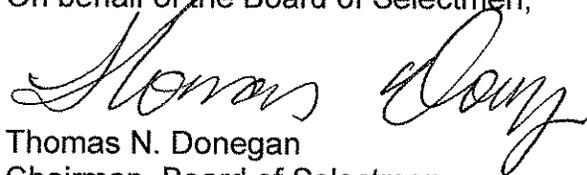
Ms. Donna Szeker
22 Hensche Lane
Provincetown, MA 02657

Dear Ms. Szeker:

The Board of Selectmen has received notice that you have resigned from the Local Comprehensive Planning Committee effective January 5, 2016. We want to extend our thanks to you for your dedicated service and expertise during the time that you have served on the Local Comprehensive Planning Committee.

We wish you the very best in your future endeavors, and would not be disappointed should time and circumstances permit you to once again serve on any of our town boards or committees, in the future.

On behalf of the Board of Selectmen,


Thomas N. Donegan
Chairman, Board of Selectmen

Donna,
Thank you for all
you do for
Provincetown.
Tom

TND:ld

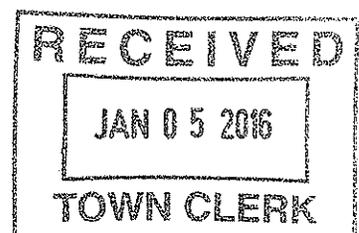
Doug Johnstone

From: d szeker <dszeker@yahoo.com>
Sent: Tuesday, January 05, 2016 11:35 AM
To: Gloria McPherson; Doug Johnstone
Subject: LCPC

I am sorry to do this but I regret that I will not be able to serve on the Local Comprehensive Planning committee due to personal reasons and increased work commitments.

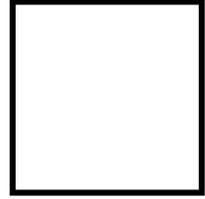
Thanks you for your work.

Best,
Donna Szeker





Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, January 11, 2016



EXECUTIVE SESSION MOTION

MGL c30A, Sec. 21(a), Clauses 3 & 6

Requested by: Town Manager David Panagore

Action Sought: Discussion

Proposed Motion(s)

MOVE that the Board of Selectmen 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 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. (132-136 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. Votes may be taken.

and not to convene in open session thereafter.

Roll Call Vote:
Tom Donegan:
Erik Yingling:
Cheryl Andrews:
Raphael Richter:
Robert Anthony:

Additional Information

Board Action

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