



Meeting Agenda-REVISED

The Provincetown Board of Selectmen will hold a public meeting on Thursday, February 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. *Approval of Eligible Buyer Certificate for 24 Capt. Bertie's Way, Unit C – Housing Specialist Michelle Jarusiewicz.*
- B. *Discussion and Approval of the T-Mobile Lease for Winslow & Gilboa Water Tanks – Town Manager David Panagore.*

1. Public Hearings - Votes may be taken on the following items:
 - A. 2015 Growth Management Report.
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 Steven W. Baker as an alternate member to the Economic Development Committee with a term to expire on June 30, 2016, and/or an alternate member to the Planning Board with a term to expire on December 31, 2018.
6. Requests - Votes may be taken on the following items:
 - A. Request by the Provincetown Community Television (PTV) to discuss proposed Article for Town Meeting – Robert Klytta, Board President for PTV.
 - B. Review and Discussion on Harbor Mooring Fees and Pier Corp.
 - C. Discussion on Provincetown's Noise By-law.
 - D. Discussion and Update on Barnstable County Government: Fire Academy Status, Princi Ordinance, and Administrator Search.
 - E. Update and Potential STM Article – National Marine Sanctuary Visitor's Center in Provincetown.
 - F. Discussion on the Open Doorway of Cape Cod, Inc.; a 501 (c) 3 Organization that Advocates for Individuals Seeking Treatment for Substance Abuse Disorders.
 - G. Approval of Certificate of Compliance for Condition of the Land Development Agreement – Grace Gouveia, 26 Alden Street.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Request for the Short-term Use of the former VFW building located at 3 Jerome Smith Road, by the Center for Coastal Studies.
 - B. Town Manager's Report – Administrative Updates.

- C. Annual & Special Town Meetings – Set Dates for Opening and Closing of Warrants.
 - D. Discussion of Potential Town Meeting Articles and Bylaws.
 - E. Other – Other matters that may legally come before the Board not reasonably anticipated by the Chair 48 hours before the meeting. Votes may be taken.
- 8. Minutes – Approve minutes of previous meetings. Votes may be taken.
 - 9. Closing Statements/Administrative Updates - Closing comments from the Selectmen. Discussion dependent; motions may be made; votes may be taken.
 - A. *Thank you letter to Donna Vaillancourt who resigned from the Library Board of Trustees effective January 17, 2016.*
 - B. *Thank you letter to Jeff Krainess who resigned from the Economic Development Committee effective January 25, 2016.*
 - C. *Congratulation and thank you letters to those who through their leadership helped put together the First Light Provincetown celebration and events.*

Motion by the Board of Selectmen to vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clause 6 for the purpose 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. Old Community Center (46 Bradford Street) & Winslow Farms (44-48 Winslow). Votes may be taken.

Posted by the Assistant Town Clerk: www.provincetown-ma.gov, 2/4/16 4:55 pm dv
REVISED: 2/9/16 4:50 pm dv