



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, March 14, 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. *Parade Permit Application submitted by Donald Murphy and Susan Avellar, Provincetown, MA, on behalf of the Provincetown Portuguese Festival, to hold a Parade on Saturday, June 25, 2016, starting at 3 p.m. to 5:30 p.m.*
 - B. *Parade Permit Application submitted by Donald Murphy and Susan Avellar, Provincetown, MA, on behalf of the Provincetown Portuguese Festival, to hold the Blessing of the Fleet on Sunday, June 26, 2016, starting at 12 noon to 1:00 p.m.*
 - C. *Treasurer's Transfer – Library Trust Fund (Flores Fund), to pay 629 Ingram Library Services for books/videos, in the amount of \$1,853.96.*
 - D. *Approve placement of a dedication plaque on a sixteen-foot bench, in front of Town Hall, in recognition of all the work Barbara Rushmore accomplished during her tenure as chair and committee member of the Beautification Committee.*
 - E. *Letter from Richard Delaney, President of the Provincetown Center for Coastal Studies regarding a change to the dates for Coastal Studies' use of the VFW Hall.*
1. Public Hearings - Votes may be taken on the following items:
 - A. Joint Public Hearing with the Harbor Committee - Discussion and approval of Harbor Fees and Regulations submitted by the Harbor Committee.
 - B. Economic Development Permit 16-01 – 199 Commercial Street Unit 9 & 10 – Café Heaven by Alan Cullinane (applicant), o.b.o. Scott Norman Realty Trust and Louis Morin (property owners), to increase the assigned Title 5 flow to the property by 990 gallons per day to increase the number of full service restaurant seats (35 gpd) from 32 to 60 (980 gpd minus existing credits for a total of 956 gpd).
 - C. Discussion and approval of Shellfish license applications, renewals, and aquaculture regulation changes submitted by Shellfish Constable Stephen Wisbauer.
 2. Public Statements – Three (3) minutes maximum. Selectmen do not respond to Public Statements.
 3. Selectmen's Statements – Initial comments from the Selectmen. Discussion dependent- votes may be taken.
 4. Joint meeting / Presentations - Votes may be taken on the following items:
 - A. Joint Meeting with the Economic Development Committee – EDC to present slate of people selected to receive Micro Grants (<\$500), for approval by the Board of Selectmen.
 5. Appointments - Votes may be taken on the following items:

- A. Approve the appointment of Mark Boucher, as a Regular member of the Beautification Committee, with a term to expire on December 31, 2017.
6. Requests - Votes may be taken on the following items:
 - A. Update from the Seashore Advisory Council regarding the New Beach/Herring Cove – Cape Cod National Seashore Representative Mary-Jo Avellar.
 - B. Review and discussion of the Housing Playbook – Michelle Jarusiewicz.
 - C. Discussion on changes to signage reflecting “Gender Neutral” restrooms - Dr. Elise Cozzi.
 - D. Discussion by the Board on the upcoming meeting scheduled with Representative Sarah K. Peake and Speaker Robert DeLeo on Wednesday, March 30, 2016, at 11:00 a.m., at the State House, regarding the Room Occupancy Tax Legislation.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Six months Performance Evaluation of Town Manager David Panagore.
 - B. Town Manager’s Report – Administrative Updates.
 - i. Updates on Community Compact, regionalization, and broadband.
 - C. Recommendations on the Articles for the April 2016 Town Meeting Warrant.
 - D. Insert Ballot Questions for the May 2016 Annual Town Election.
 - E. Update and discussion of the Winslow Farm and VFW properties.
 - F. 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 letter to Christine Sylvia who resigned from the Beautification Committee on February 17, 2016.
 - B. Thank you letter to Barbara Rushmore for organizing a group of citizens to travel to Beacon Hill to advocate on legislation before the General Court.

Motion by the Board of Selectmen to vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clause 3 for the purpose of:

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. (Update on Clam Dredging Lawsuit). Votes may be taken.

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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. (Update on 227R Commercial Street). Votes may be taken.