



# Meeting Agenda - Revised

The Provincetown Board of Selectmen will hold a public meeting on Monday, March 14, 2016 at 5:00 p.m., in the Judge Welsh Meeting Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657

1. Public Hearing: Joint meeting with Finance Committee Proposed FY2017 Operating Budget Pursuant to Provincetown Charter 9-1-6; and
  - General discussion on the FY2017 Capital Improvement Plans, and
  - Discuss the Process for the 2014 & 2015 Audit Reports for the Town of Provincetown.

Votes may be taken.

2. Cape Cod & Island Appraisal Group, LLC will appear before the Board regarding the Appraisals for Winslow Farm (48 Winslow Street) and the Old Community Center (36 Bradford Street) properties. Votes may be taken.
3. Other – Other matters that may legally come before the Board not reasonable anticipated by the Chair 48 hours before the meeting. Votes may be taken.
4. **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.

**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. (Tax Title Updates). 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. (Update on 227R Commercial Street). Votes may be taken.