



Meeting Agenda-Revised

The Provincetown Board of Selectmen will hold a public meeting on Monday, March 28, 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 Trust Fund (Flores Fund), to pay Ingram Library Services for books/videos, in the amount of \$4,564.82.*
- B. *Parade Permit submitted by Amanda Morris, 3 Sylvan Lane, N. Truro, MA, on behalf of Helping Our Women, for a "Walking Home" fundraiser to be held on Saturday, April 16, 2016, from 9:00 a.m. to 11:00 a.m.*
- C. *Parade Permit submitted by Sean McCabe, 4 Sunset Avenue, #2, Jamaica Plain, MA, on behalf of the 6th Annual Provincetown 10K Charity Road Race to be held on Sunday, June 5, 2016, from 9:00 a.m. to 12:00 p.m.*
- D. *Parade Permit submitted by Recreation Director Brandon Motta, 2 Mayflower, Provincetown, MA, on behalf of the Provincetown Recreation Department, for the Fourth of July Parade to be held on Monday, July 4, 2016, from 11:00 a.m. to 1:30 p.m.*
- E. *Parade Permit submitted by Executive Director Erin Atwood, 225 Bradford Street, #2, Provincetown, MA, on behalf of the Provincetown Business Guild, for the 38th Annual Carnival Parade to be held on Thursday, August 18, 2016, from 3:00 p.m. to 5:00 p.m.*
- F. *Approval of the contract for the installation, by Winkler Construction & Crane, of composite pilings on MacMillan Pier per 2015 Annual Town Meeting Article 18-13.*
- G. *Removal of Ballot Question previously approved by the Board of Selectmen for the May 3, 2016, Annual Town Election, regarding the proposition two and one-half to pay cost of making capital improvements to MacMillan Pier.*
- H. *Approval of Draft Policy Statement 2016-03-28 for restroom signage changes to Town owned single-stall restrooms.*

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:
 - A. Cape Cod Regional Tech High School Budget PowerPoint Presentation to be given by School Superintendent Bob Sanborn.
5. Appointments - Votes may be taken on the following items:
 - A. Interviews and deliberation for appointment of Provincetown's Representative to the

- Cape Cod Commission (Elton R. Cutler; John Krajovic, or Paul Richardson) with a term to expire on April 24, 2019.
- B. Appointment of Paul Richardson, as a regular member, to the Community Housing Council, with a term to expire on June 30, 2017.
6. Requests - Votes may be taken on the following items:
- A. Reinstall light pole in Portuguese Square and installation of a granite stone dedicating the lights to Fishermen lost at sea – Portuguese Festival Team members Susan Avellar and Susan Leonard.
 - B. Commercial Street Improvements Project & GHD Phase III Project Update– DPW Director Richard Waldo & Russell Kleekamp and Jessica Janney from GHD.
 - C. Police Report for the Month of February 2016 – Police Chief Jim Golden.
 - D. Disclosure of a Conflict of Interest – Water & Sewer Board Regular member Jean Horner.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
- A. Discussion of Winslow Farms & Old Community Center real estate transaction.
 - B. Review of Police Station options.
 - C. Recommendations for the 2016 Annual Town Meeting Article 18-1 through 14, and Special Town Meeting Articles 10, 11 & 12, for the FY2017 Capital Improvements Program.
 - D. Town Manager's Report – Administrative Updates.
 - E. 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 Brenda Haywood who resigned from the Community Housing Council on March 7, 2016.
 - B. Letter to Superintendent George Price, Cape Cod National Seashore, regarding Herring Cove Beach north parking lot.
 - C. Letter of appreciation to Dennis Santos who just recently retired after 32 years with the Provincetown Dept. of Public Works.

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. (Tax Title Updates). Votes may be taken.