



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, April 4, 2016, at 5:00 p.m. in the Town Hall Auditorium, Provincetown Town Hall, 260 Commercial Street, Provincetown, MA 02657.

1. Reconsideration of Articles for the Annual and Special Town Meeting and Town Meeting Matters.
2. Town Meeting.
3. 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.

Posted: www.provincetown-ma.gov 3/29/16 12:35 pm dj



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, April 4, 2016

1

April 4, 2016 Annual and Special Town Meeting
Reconsideration of Articles

Requested by: Town Manager David Panagore

Action Sought: Recommendations

Proposed Motion(s)

MOVE that the Board of Selectmen vote to reconsider article _____.

MOVE that the Board of Selectmen vote [to recommend / not to recommend / indefinitely postpone] article _____.

Additional Information

A tally sheet for recording the recommendations of the Board of Selectmen is attached. Charter section §2-3-11 provides that "Prior to a vote on an article submitted by a town board, the town board shall state the numbers of its members in favor of and opposed to the article, and its Chairman, or his designee, shall explain the view of the majority to the meeting."

Board Action

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

APRIL 4, 2016 ANNUAL AND SPECIAL TOWN MEETINGS

Article	Motion (R, NR, RR, IP, etc.)	Motion	Motion by:	Board of Selectmen				
				Second:	Y	N	A	R
STM-1	FY 2016 Budget Adjustments.	R	RR	TD	5	0	0	
STM-2	FY 2016 Budget Adjustments to Fund 27 th Pay Period.	R	RR	EY	5	0	0	
STM-3	Transfer of Funds to Provincetown Television.	R	RR	EY	5	0	0	
STM-4	National Marine Sanctuary Visitor Center in Provincetown.	R	RR	EY	5	0	0	
STM-5	Parking Kiosk Upgrade.	R	RR	EY	5	0	0	
STM-6	Provincetown 400 Executive Director.	R	RR	EY	5	0	0	
STM-7	Acquisition of 48 Winslow Street.	R	RR	EY	5	0	0	
STM-8	Rescind Unused Borrowing Authority.	R	RR	EY	5	0	0	
STM-9	Water Enterprise Capital Improvement Project.	R	RR	EY	5	0	0	
STM-10	MacMillan Pier Capital Improvement Project - Repairs to Boston Boat Gangways.	R	RR	RA	4	EY	0	
STM-11	MacMillan Pier Capital Improvement Project - Replace Outboard Motors. Rev 3/28	R	RR	CA	4	EY	0	
STM-12	MacMillan Pier Emergency Capital Improvements. Rev 3/28	R	RR	CA	3	EY RA	0	
ATM-1	To Hear Town Reports.	R	RR	RA	5	0	0	
ATM-2	Cape Cod Greenhead Fly Control District Assessment.	R	RR	RA	5	0	0	
ATM-3	Amendments to Personnel Bylaw/Classification and Compensation Plan.	R	RR	RA	5	0	0	
ATM-4	Expenditures from the Tourism Fund.	R	RR	RA	5	0	0	
ATM-5	FY 2017 Human Services Grant Program.	R	RR	RA	5	0	0	

LEGEND: R = RECOMMEND; NR = NOT RECOMMEND; RR = RESERVE RECOMMENDATION; IP = INDEFINITELY POSTPONE; X = NO RECOMMENDATION

Article	Motion (R, NR, RR, IP, etc.)	Motion	Motion by:	Board of Selectmen				
				Second:	Y	N	A	R
ATM-6	Creation of Year-Round Market Rate Rental Housing Trust – A Home Rule Petition.	R	RR	RA	5	0	0	
ATM-7	Room Occupancy Tax: A Home Rule Petition.	R	RR	RA	5	0	0	
ATM-8	0.5% Real Estate Transfer Fee: A Home Rule Petition.	R	RR	RA	5	0	0	
ATM-9	Expanding Residential Property Exemption – A Home Rule Petition.	R	RR	RA	5	0	0	
ATM-10	FY 2017 Operating Budget.							
	Div I General Gov	R	RR	CA	5	0	0	
	Div II Finance	R	RR	CA	5	0	0	
	Div III Public Safety	R	RR	EY	4	CA	0	
	Div IV Public Works	R	RR	CA	5	0	0	
	Div V Public Services	R	RR	CA	5	0	0	
	Div VI Schools	R	RR	CA	5	0	0	
ATM-11	FY 2017 Cape Cod Regional Technical High School Assessment.	R	EY	CA	5	0	0	
ATM-12	FY 2017 Enterprise Funds Water	R	EY	CA	5	0	0	
	Wastewater	R	EY	CA	5	0	0	
ATM-13	Fireworks Celebration.	R	EY	RR	5	0	0	
ATM-14	General Bylaw Amendment: Stipend for Selectmen.	R	EY	CA	5	0	0	
ATM-15	General Bylaw Amendment: Non-Criminal Disposition of Pier Corporation Regulations.	R	EY	CA	5	0	0	
ATM-16	FY 2017 Revolving Accounts.	R	EY	CA	5	0	0	
ATM-17	Community Preservation Budget for FY 2017. Part 1 and 2	R	EY	TD	5	0	0	
	A. VMCC Shade Structure	R	EY	TD	5	0	0	

LEGEND: R = RECOMMEND; NR = NOT RECOMMEND; RR = RESERVE RECOMMENDATION; IP = INDEFINITELY POSTPONE; X = NO RECOMMENDATION

Article	Motion (R, NR, RR, IP, etc.)	Motion	Motion by:	Board of Selectmen				
				Second:	Y	N	A	R
	B. Cemetery Commission	R	EY	TD	5	0	0	
	C. School Department Auditorium	R	EY	TD	5	0	0	
	D. Housing Authority expansion	R	EY	TD	5	0	0	
	E. Community Housing Office	R	EY	TD	5	0	0	
ATM-18	FY 2017 Capital Improvements Program.							
	1. MIS REV 3/28	R	RR	EY	5	0	0	
	2 Police Fleet REV 3/28	R	RR	EY	5	0	0	
	3 Police Radio REV 3/28	IP	RR	EY	5	0	0	
	4 Fire Radio REV 3/28	IP	RR	EY	5	0	0	
	5 Fire Radio and Paging REV 3/28	R	RR	EY	5	0	0	
	6 Fire Thermal Imagers REV 3/28	R	RR	EY	5	0	0	
	7 Fire power structures REV 3/28	R	RR	EY	5	0	0	
	8 DPW Street & Sidewalks REV 3/28	R	RR	EY	5	0	0	
	9 Storm Water Management REV 3/28	R	RR	EY	5	0	0	
	10 Roadway Paving Plan REV 3/28	R	RR	EY	5	0	0	
	11 Shank Painter Rd Concept development REV 3/28	R	RR	EY	5	0	0	
	12 DPW Street sweeper REV 3/28	R	RR	EY	5	0	0	
	13 DPW Freeman St / Library Building Maintenance REV 3/28	R	RR	EY	5	0	0	
	14 Parking AIMS software REV 3/28	R	RR	EY	5	0	0	
ATM-19	Alter Layout of Harry Kemp Way and Authorize Conveyance of the Discontinued Portion-34A Pearl Street.	R	EY	RR	5	0	0	

LEGEND: R = RECOMMEND; NR = NOT RECOMMEND; RR = RESERVE RECOMMENDATION; IP = INDEFINITELY POSTPONE; X = NO RECOMMENDATION

Article	Motion (R, NR, RR, IP, etc.)	Motion	Motion by:	Board of Selectmen				
				Second:	Y	N	A	R
ATM-20	Hire a Lobbyist for the Town.	R	RR	TD	3	CA	RA	
ATM-21	Adoption of Property Known as Pilgrim’s First Landing Park.	R	EY	TD	5	0	0	
ATM-22	Adoption of Provincetown Noise Bylaw 2016.	NR	RR	CA	4	TD	0	
ATM-23	General Bylaw Amendment: Chapter 15. Local Historic District Regulations 15-11-12. Siding.	R	RR	EY	5	0	0	
ATM-24	General Bylaw Amendment: Chapter 15. Local Historic District Regulations – 15-9. Solar Exclusions.	R	RR	EY	4	CA	0	
ATM-25	General Bylaw Amendment: Chapter 11. Building Regulations – Demolition Delay Bylaw.	R	EY	RR	5	0	0	
ATM-26	General Bylaw Amendment: Chapter 16 – Condo Conversion Bylaw.	Motion Failed No Recommendation		TD	2	RR CA	0	RA
ATM-27	Zoning Bylaw Amendment – Article 2 Section 2440.	R	RR	CA	5	0	0	
ATM-28	Zoning Bylaw Amendment – Article 2 Section 2440.	R	RR	CA	5	0	0	
ATM-29	Zoning Bylaw Amendment: Article 2 Section 2440.	R	RR	CA	5	0	0	
ATM-30	Zoning Bylaw Amendment – Article 6, Growth Management.	R	RR	CA	5	0	0	
ATM-31	Zoning Bylaw Amendment – Article 1 Definitions.	R	RR	TD	5	0	0	
ATM-32	Zoning Bylaw Amendment – Article 4 Section 4810 Inclusionary Housing Bylaw.	R	RR	EY	3	CA	0	RA
ATM-33	Funding for Year-Round Rental Housing	R	RR	CA	4	0	EY	
ATM-34	Resolution: Prohibit Poisoning of Wildlife in the Cape Cod National Seashore. Designate Cruelty Free Zone for all Animals in Provincetown.	R	RR	EY	5	0	0	

LEGEND: R = RECOMMEND; NR = NOT RECOMMEND; RR = RESERVE RECOMMENDATION; IP = INDEFINITELY POSTPONE; X = NO RECOMMENDATION



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, April 4, 2016

2

April 4, 2016 Annual and Special Town Meeting
Town Meeting

Requested by: Town Manager David Panagore

Action Sought: Discussion

Proposed Motion(s)

Discussion dependent.

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, April 04, 2016

3

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>