



# Meeting Agenda- Revised

The Provincetown Board of Selectmen will hold a public meeting on Monday, April 11, 2016, at 5:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

**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. VFW property (3 Jerome Smith Road). Votes may be taken.

**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). Votes may be taken.

and to convene in open session thereafter.

*Consent Agenda – Approval without objection required for the following items:*

- A. *Treasurer's Transfer – Library Gift Fund – to pay invoices from Recorded Books, Inc. for audiobooks, in the amount of \$569.14.*
  - B. *Parade Permit submitted by Lynn d'Angona, Executive Director of Provincetown Cares, P.O. Box 603, Provincetown, MA 02657, for the 3<sup>rd</sup> Annual Diva Dash 5K Run/Walk Charity Fundraiser for Women's Health, to be held on Sunday, May 29, 2016, from 10:00 a.m. to 11:30 a.m.*
1. Public Hearings - Votes may be taken on the following items:
    - A. NStar d/b/a EverSource Energy to install 545 feet of conduits, underground cables, and manholes, in the town road on Point Street, Provincetown, MA – Jessica Elder, Right of Way Agent for NStar.
  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: None.
  6. Requests - Votes may be taken on the following items:
    - A. Approval of drafted letter to Dept. of Public Utilities Secretary Mark D. Marini ensuring him of the Board's support of their efforts to examine Eversource's Grid Modernization Plan D.P.U. 15-122 – Board of Selectmen Chairman Thomas Donegan.

- B. Approval of drafted letter to Senator Elizabeth Warren requesting her continued support of our National Parks, especially during this year which marks the 100<sup>th</sup> anniversary of the National Park Service – Board of Selectmen Vice-Chairman Erik Yingling.
  - C. Adoption of Section 8. Tax Title Policy of Provincetown's Financial Policies and Procedures Manual - Town Manager David Panagore & Finance Director Dan Hoort.
  - D. Ragnar Parade Permit submitted by Mark Dionne, 7 Donna Pass, Hopkinton, MA 01748, for the Ragnar Relay Cape Cod 200 Mile overnight running relay event to be held on Saturday, May 14, 2016, from 9:00 a.m. to 9:00 p.m. – Mike Dionne.
- 7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
    - A. Town Manager's Report – Administrative Updates.
    - B. 2016 Annual and Special Town Meeting – Follow up.
    - C. 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.