



# Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, April 25, 2016, at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

*Ceremony to Swear in new Provincetown Police Officer Simon D. Saliba*

*Consent Agenda – Approval without objection required for the following items: None.*

1. Public Hearings - Votes may be taken on the following items:
  - A. Economic Development Permit 16-02 - **9 Ryder Street Extension – Provincetown Marina** by Chuck Lagasse (applicant), o.b.o. Provincetown Marina (property owners), to increase the assigned Title 5 flow to the property by 440 gallons per day to add four one-bedroom employee housing units on the Fisherman's Wharf Pier.
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. Barnstable County AmeriCorps Cape Cod Presentation – AmeriCorp Members Emily Fink & Kathleen Fitzgerald.
  - B. Joint meeting with the Economic Development Committee – presentation of the Recommendations from The Economic Development Committee Selection Subcommittee and approval of Economic Development Committee Grants – EDC Chair Steven Latasa-Nicks
5. Appointments - Votes may be taken on the following items:
6. Requests - Votes may be taken on the following items:
  - A. Police Report for the Month of March 2016 – Police Chief Jim Golden.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
  - A. Town Manager's Report – Administrative Updates.
  - B. 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: None.
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 Jeffrey Epstein who resigned from the Bicycle Committee effective April 14, 2016.