



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.



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, April 25, 2016

00

CONSENT AGENDA

Approval required for the following items:

Requested by: BOS Chair Tom Donegan

Action Sought: Approval

Proposed Motion(s)

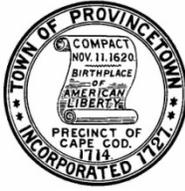
None.

Additional Information

See attached documents.

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, April 25, 2016

1A

PUBLIC HEARING - ECONOMIC DEVELOPMENT PERMIT 9 Ryder Street Extension – Provincetown Marina – Employee Housing

Requested by: Chuck LeGasse, Applicant/Owner

Action Sought: Approval

Proposed Motion(s)

Move that the Board of Selectmen vote to approve Economic Development Permit 16-02 for 9 Ryder Street Extension, Provincetown Marina LLC, by Chuck LeGasse, applicant/owner, based on findings that the proposed use is consistent with the criteria set forth in Selectmen’s Policy 2009-02-09, specifically:

- Support year-round incomes and/or
- Create or enhance employment opportunities and/or
- Feature solutions to known barriers to year-round economic success e.g. Transportation, energy cost, water consumption, housing cost and/or
- Create seasonal or year-round employee/business owner housing above and associated with existing businesses throughout the Commercial District

subject to the attached permit with conditions as submitted.

Additional Information

This EDP request is to increase the assigned Title 5 flow to the property by 440 gallons per day to add 4-bedroom employee housing units (110 gpd) to the existing Marina use. See attached “DRAFT” Economic Development Permit, along with supporting information including the EDP application and floor plan of the proposed units.

Board Action

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



Board of Selectmen

Public Hearing

Economic Development Permit:

The Provincetown Board of Selectmen will hold a Public Hearing on **Monday, April 25, 2016 at 6:00 p.m.** in the Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657 to receive comments from the public on the following Economic Development Permit request:

- A. Economic Development Permit 16-02 – **9 Ryder Street Extension – Provincetown Marina** by Chuck Lagasse (applicant), o.b.o. Provincetown Marina (property owner), 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.

Comments may be submitted in writing to the Office of the Board of Selectmen, 260 Commercial Street, Provincetown, MA 02657 or selectmen@provincetown-ma.gov by Tuesday, April 19, 2016, or in person at the hearing.

Tom Donegan, Chairman

Posted: Town Hall, <http://www.provincetown-ma.gov>
Published: Banner: April 7 and April 14, 2016

Policy Statement

2009-02-09 [This Policy supersedes Policy # 2007-03-12]

Economic Development Permit Criteria [General By-laws Section 5-15-4]

It shall be the policy of the Provincetown Board of Selectmen that the number of permits that will be available in any given year will vary and is not predictable. The Board may choose to reserve some fixed gpd quantity of Economic Development permits for future applications, and is under no obligations to make awards.

Projects that are consistent with the Local Comprehensive Plan and

- Support year-round incomes and/or
- Support an extended employment season and/or
- Create or enhance employment opportunities and/or
- Help to diversify Provincetown's economic base and/or
- Feature solutions to known barriers to year-round economic success e.g. Transportation, energy cost, water consumption, housing cost and/or
- Provides a measurable public benefit e.g. public restrooms and/or
- Create, expand or maintain the provision of transient occupancy rooms (commercial) available to visitors and/or
- Create seasonal or year-round employee/business owner housing above and associated with existing businesses throughout the Commercial District

will be favored.

Adopted: February 9, 2009

In favor: Michele Couture, Elaine Anderson, Mary-Jo Avellar, Austin Knight, David Bedard

Opposed: None.



Town of Provincetown
Department of
Community Development

Town Hall, 260 Commercial Street
Provincetown, MA 02657
Telephone (508) 487-7020 Facsimile (508) 487-0032

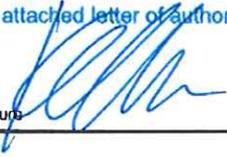
Economic Development Sewerage Gallons Permit

Subject Property Address

9 Ryder Street Ext.

Assessors Data

Map 11-3-19-A
Parcel

Owner of Record	Name and address	Provincetown Marina, LLC. c/o
see attached letter of authorization		c/o Charles & Ann Lagasse Charles & Ann Lagasse
Signature 	Date 4/6/2016	183 State Street 978-270-8507 (mobile)
		Boston, MA 02109

Business Contact Information		office	508-274-3379
company	BLF&R Architects, Inc.	fax	
contact	Kurt E. Raber	mobile	
address	203 Willow Street Suite A	pager	
	Yarmouthport, MA 02675	email	kurtraber@capearchitectss.com

Sewerage Information	
Property on sewer?	Yes___ No___
If yes, assigned flow	_____ gpd
Proposed sewer flow	_____ gpd
Additional flow requested	_____ gpd
Property on septic?	Yes___ No___
Current flow	_____ gpd
Proposed additional flow	_____ gpd

Brief and Accurate Description of Proposed Project
EMPLOYEE HOUSING BUILDING
This will be the seasonal quarters for the marina staff. The second floor will house one bedroom studio apartment for the general manager. A new dormer will be added on the roof to add required headroom in the existing bedroom and bathroom areas.
The first floor will have three new bedrooms and shared living space for three staff members. The exterior will be remodeled to match adjacent buildings.

Economic Development Checklist	
Is project consistent with Local Comprehensive Plan?	Yes___ No___
Does it help support year-round employment?	Yes___ No___
Does it help support an extended employment season?	Yes___ No___
Help diversify local economic base?	Yes___ No___
Feature solutions to barriers to year-round economic success? -e.g. transportation, energy, water use, affordable housing	Yes___ No___
Provide measurable public benefit?	Yes___ No___

Brief narrative about potential economic benefits to Town -
The marina is planning on a very busy season and will host many boaters from around the region. These visitors will have a positive impact and bring lots of business to the community and other local businesses.
The marina must be staffed around the clock. It is therefore necessary to have employee housing on the pier. These units will be affordable which is good for the business and employees.
This will add supervision and security as well.
We believe the use and benefits are consistent with the Board of Selectmen Policy Statement #2009-02-09.

Other Municipal and State Approvals received to date (for reference only)	
	date _____

Plan Submittal Checklist (use all that apply)	
	Site Plan (including property line survey and utilities as required by Building Commissioner and Health Agent)
	Existing floor plan (to scale)
	Proposed schematic floor plan (to scale)
n/a	Existing equipment / fixture / seating plan (to scale)
n/a	Proposed schematic equipment / fixture / seating plan (to scale)
n/a	Condominium/Co-op/ Landlord authorization (if applicable)

For Official Administrative Use Only

Board Vote at Public Meeting held on _____ date _____			
Sitting Board Member	For	Against	Abstained
Approve and assign an Economic Development Permit for _____ gallons	Deny request of assigned gallons		

Conditions of Approval (insert all that apply)
1. Subject to approval from all applicable local, state and federal regulatory agencies
2. If no building permit has been submitted to the building department within one year from this approval, then approval for the assignment of gallons is not longer valid.
3.

The Honorable Board of Selectmen

chair _____

H



1 April 2016

To Whom it May Concern:

Brown Lindquist Fenuccio & Raber Architects, Inc. has been retained by Provincetown Marina LLC to design and permit the new construction at:

Provincetown Marina LLC
9 Ryder Street Ext
Provincetown, MA 02657
(also known as the Provincetown Marina wharf)

This letter signed below by the Owners authorizes BLF&R Architects to act as Agent for the Owner to file all applications with the Town of Provincetown for the demolition and new construction at this property (including Historic, Planning, Zoning and other local permits that may be necessary).

Permission to Act as Owner's Agent:

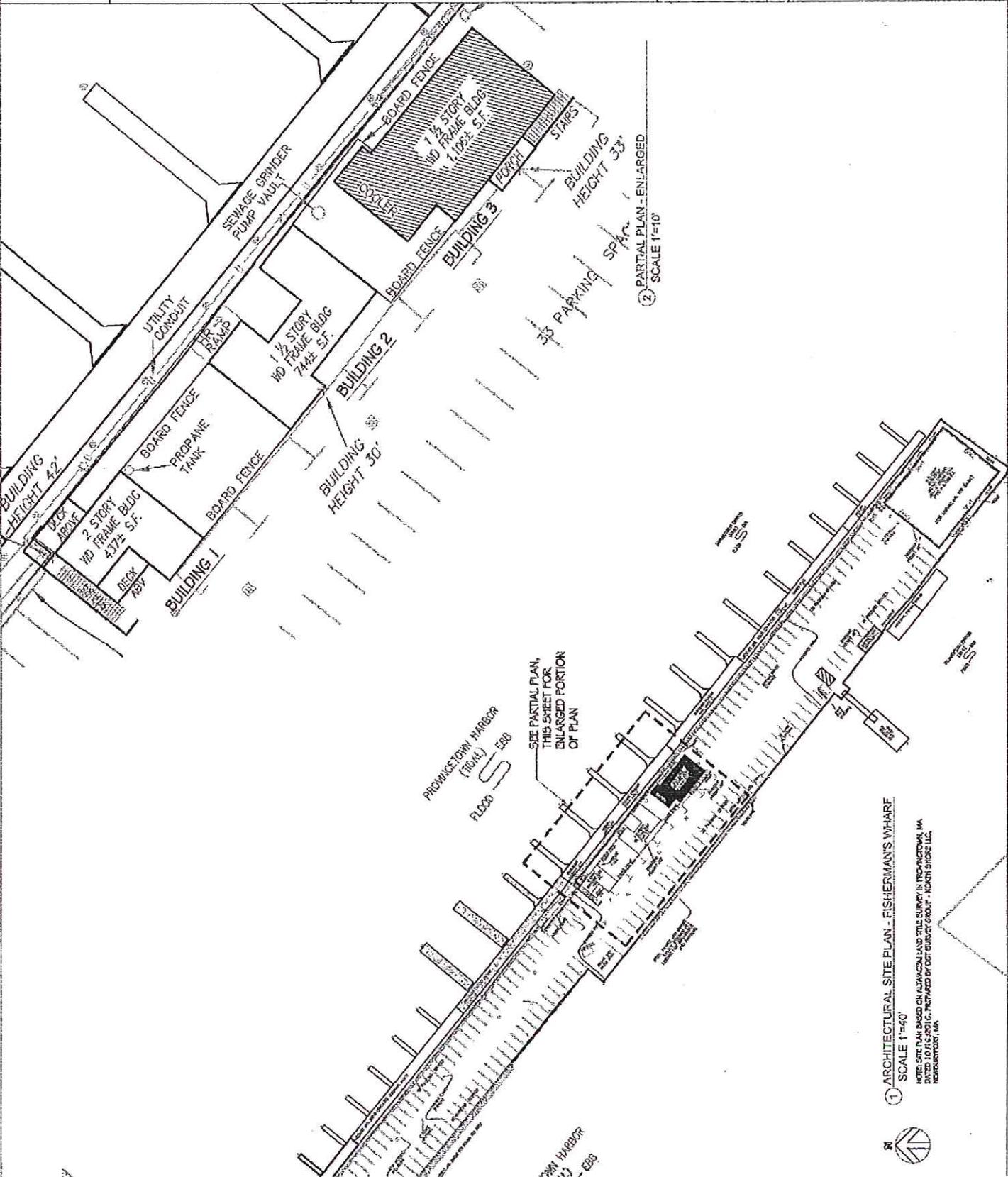
Ann Lagasse

Ann Lagasse

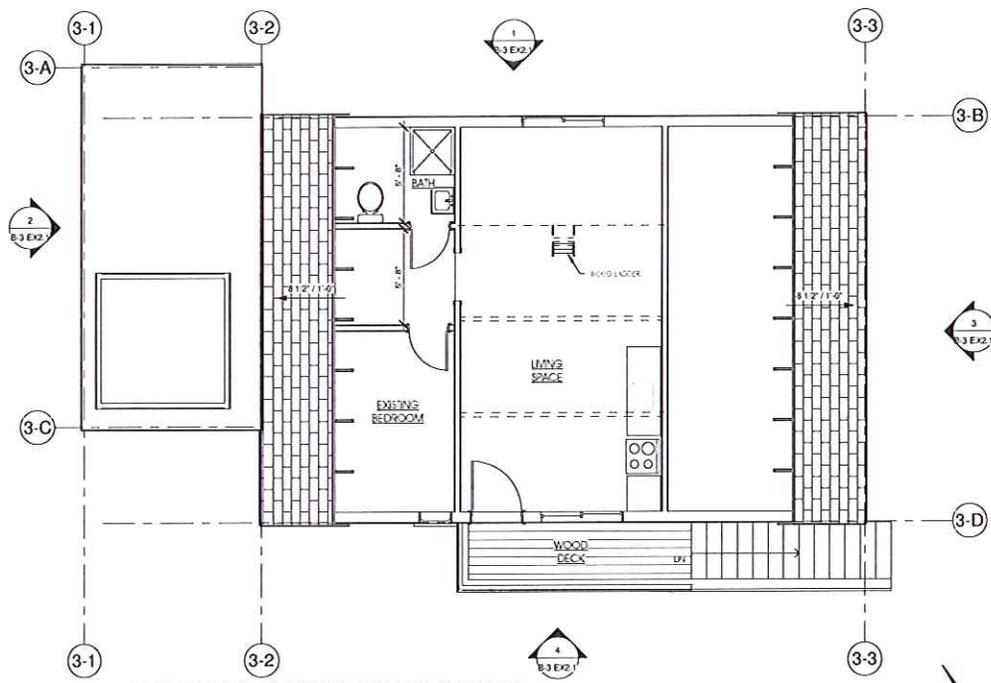
April 1, 2016

Date

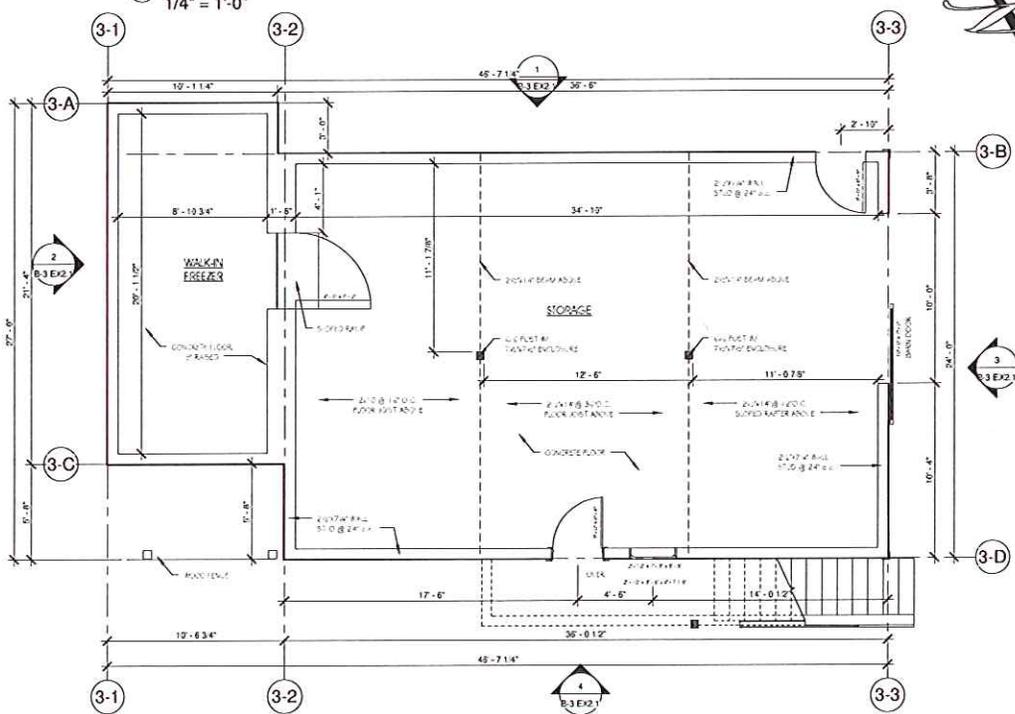
Provincetown Marina LLC
183 State St, Unit 3
Boston, MA 02109



1 ARCHITECTURAL SITE PLAN - FISHERMAN'S WHARF
 SCALE 1"=40'
 NOTE: SITE PLAN BASED ON AERIAL LAND TITLES SURVEY IN PROVINCETOWN, MA
 DATED 10.16.2010, PREPARED BY DOT SURVEY GROUP - NICHOLS SURVEY LLC,
 PROVINCETOWN, MA



2 BUILDING # 3 EXISTING SECOND FLOOR PLAN
1/4" = 1'-0"



1 EXISTING MAIN FLOOR PLAN
1/4" = 1'-0"

MAIN FLOOR GROSS AREA = 1,084 G.S.F.
SECOND FLOOR GROSS AREA = 0,508 G.S.F.
TOTAL GROSS AREA = 1,592 G.S.F.

STAMP:

BROWN LINDQUIST FENUCCIO & RABER
ARCHITECTS, INC.
303 MILLUM STREET, SUITE A
WINDSORFORD, MA 02675
PHONE: 508-362-2830
FAX: 508-362-2838

RENOVATION & ALTERATION
PROVINCETOWN MARINA
9 RYDER ROAD EXT.
PROVINCETOWN, MA 02657

TITLE:
BUILDING # 3
EXISTING FLOOR
PLANS

DATE ISSUED: 04.04.2016

REVISIONS:

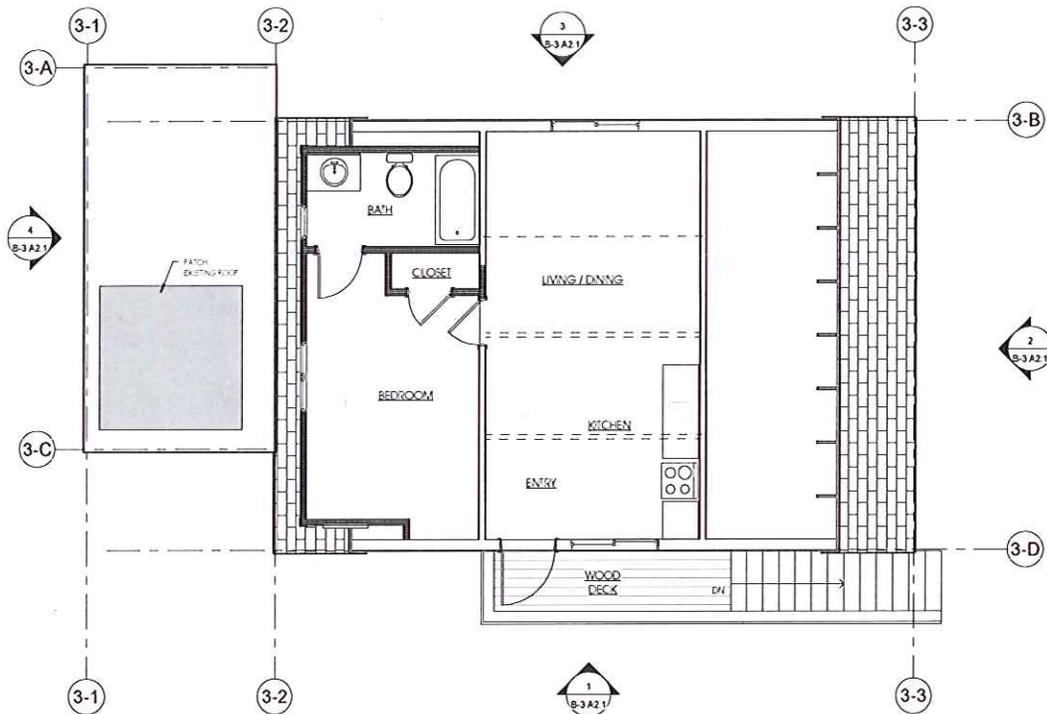
DRAWN BY: S.K. & H.C.

DRAWING NO.:

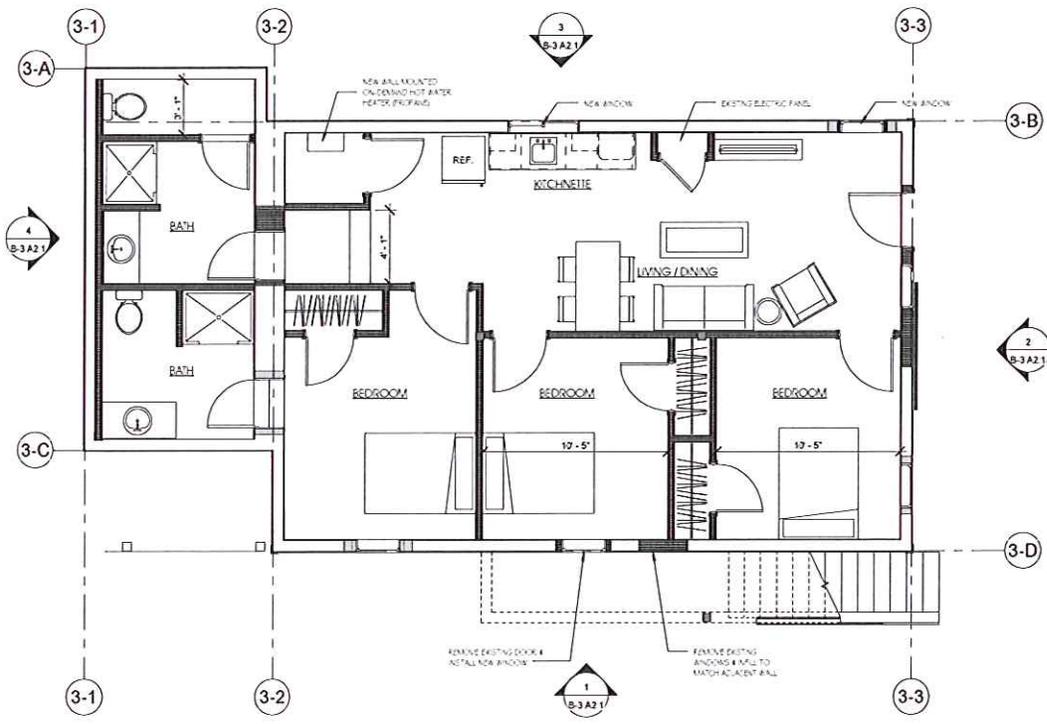
B-3
EX1.1

EXISTING

7



② BUILDING # 3 PROPOSED MARINA MANAGER HOUSING - SECOND FLOOR PLAN
1/4" = 1'-0"



① BUILDING # 3 PROPOSED MARINA STAFF HOUSING - MAIN FLOOR PLAN
1/4" = 1'-0"

MAIN FLOOR GROSS AREA	= 1,084 G.S.F.
SECOND FLOOR GROSS AREA	= 0,480 G.S.F.
TOTAL GROSS AREA	= 1,564 G.S.F.

STAMP:

BROWN LINDQUIST FENUCCIO & RABER ARCHITECTS, INC.
 200 MILLON STREET, SUITE A
 WASHINGTON, MA 02076
 PH: 508-345-8280
 FAX: 508-345-2025

**RENOVATION & ALTERATION
 PROVINCETOWN MARINA
 9 RYDER ROAD EXT.
 PROVINCETOWN, MA 02657**

TITLE:
**BUILDING # 3
 PROPOSED
 FLOOR PLANS**

DATE ISSUED: 04. 04. 2016

REVISIONS:

DRAWN BY: Author

DRAWING NO.: **B-3 A1.1**

PROPOSED

9 RYDER STREET EXTENSION
FLOW DETERMINATION - ECONOMIC DEVELOPMENT 2016

Use	Unit of Measure	Quantity	Type of Gallons	Flow (GPD)
FLOW ON RECORD				
SLIPS	Slips	49	10	490
MOORINGS (1/2 SLIP DESIGN FLOW)	Moorings	110	5	550
APPROVED FOOD SERVICE SEATS (FULL SERVICE)	Seats	50	35	1750
OFFICE (UPSTAIRS 144 FT2, DOWN 288 FT2)	Square Feet	432	0.075	32
TOTAL EXISTING FLOW*				2822
FLOW INCREASE WITH ECONOMIC DEVELOPMENT				
SLIPS	Slips	49	10	490
MOORINGS (1/2 SLIP DESIGN FLOW)	Moorings	110	5	550
APPROVED FOOD SERVICE SEATS (FULL SERVICE)	Seats	50	35	1750
OFFICE (UPSTAIRS 144 FT2, DOWN 288 FT2)	Square Feet	432	0.075	32
BEDROOMS (WORKER HOUSING)	Bedrooms	4	110	440
TOTAL FLOW IF ECONOMIC DEVELOPMENT APPROVED				3262
TOTAL ADDITIONAL FLOW				440

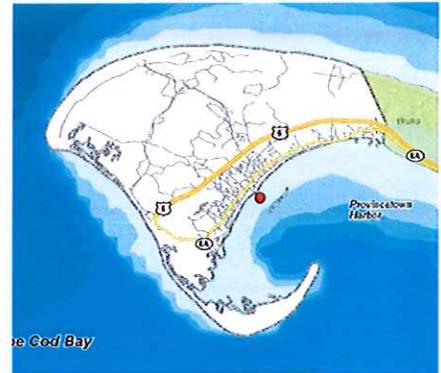
* Design flow numbers contingent on the continued presence of the pump out boat service. Should the pump out boat service cease, design flow shall be recalculated

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TOWN OF PROVINCETOWN - PROPERTY SUMMARY REPORT

PARCEL ID:	11-3-19-A	KEY:	1918	LOCATION:	9 RYDER ST EXT
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CURRENT OWNER	FY' 2015 PARCEL VALUE
PROVINCETOWN MARINA LLC,	LAND VAL: \$2,225,400.00
183 STATE ST	BUILDING VAL: \$1,159,800.00
	DETACH VAL: \$2,092,400.00
BOSTON, MA 02109	APPR VAL: \$5,477,600.00
	TAX VAL: \$5,477,600.00



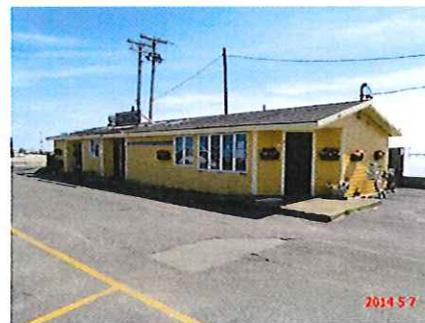
STATE CLASS:	3840	ZONING:	TCC
DESCRIPTION:	MARINAS	BILL SQ FT:	6142

SALES HISTORY

OWNER	SALE TYPE	BOOK / PAGE	SALE DATE	SALE PRICE
PROVINCETOWN MARINA LLC	QS	29427 / 144	01-Feb-2016	\$ 3,500,000
CABRAL ENTERPRISES INC	E	7161 / 337	17-May-1990	\$ 1
CABRAL ENTERPRISES INC	QS	3061 / 116	25-Feb-1980	\$ 85,000
DYKEMAN HOWARD R	QS	1350 / 721	31-Oct-1966	\$ 14,000
MONUMENT FISH CO	QS	908 / 265	19-May-1955	\$ 40,000
CAPE COD FISHERIES CO	F	609 / 581	03-Jan-1944	\$ 1

BUILDING #:	1	KEY:	1918	LOCATION:	9 RYDER ST EXT
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YEAR BUILT	1976
STYLE	STORE(SM. RET)
QUALITY	A-
NET SF	1288



DATE MEASURED	29-Aug-2012
DATE LISTED	29-Aug-2012

ELEMENT	DESCRIPTION	CD
FOUNDATION	SLAB	2
EXT. COVER	WOOD	1
ROOF SHAPE	GABLE	1
ROOF COVER	ASPH/COMP	1
FLOOR COVER	VINYL	4
INT. FINISH	DRYWALL	2
HEATING/COOL	NONE	13
FUEL SOURCE	NONE	8

CAPACITY	UNITS
STORIES	1
ROOMS	1
BEDROOMS	0
FULL BATHS	0
HALF BATHS	1
TOT	3
# OF UNITS	0
KITCHENS	0

CONDITION ELEMENT	DESCRIPTION	CD
EXTERIOR	AVERAGE	A
INTERIOR	AVERAGE	A
HEAT	AVERAGE	A
ELECT	AVERAGE	A

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TOWN OF PROVINCETOWN - PROPERTY SUMMARY REPORT

BUILDING #:	3	KEY:	1918	LOCATION:	9 RYDER ST EXT
YEAR BUILT	1976				
STYLE	UTILITY BLDG				
QUALITY	A				
NET SF	720				



DATE MEASURED	29-Aug-2012
DATE LISTED	29-Aug-2012

ELEMENT	DESCRIPTION	CD
FOUNDATION	PIER	1
EXT. COVER	WOOD	1
ROOF SHAPE	GABLE	1
ROOF COVER	ASPH/COMP	1
FLOOR COVER	VINYL	4
INT. FINISH	DRYWALL	2
HEATING/COOL	HOT WATER	2
FUEL SOURCE	GAS	2
SEPTIC FIELD	SEWER	1

CAPACITY	UNITS
STORIES	1
ROOMS	3
BEDROOMS	0
FULL BATHS	0
HALF BATHS	8
TOT	12
# OF UNITS	0
KITCHENS	0
AFFORD.HSG	0

CONDITION ELEMENT	DESCRIPTION	CD
EXTERIOR	AVERAGE	A
INTERIOR	AVERAGE	A
HEAT	AVERAGE	A
ELECT	AVERAGE	A

BUILDING #:	4	KEY:	1918	LOCATION:	9 RYDER ST EXT
YEAR BUILT	1976				
STYLE	MIXED USE				
QUALITY	L				
NET SF	1404				



DATE MEASURED	29-Aug-2012
DATE LISTED	29-Aug-2012

ELEMENT	DESCRIPTION	CD
FOUNDATION	PIER	1
EXT. COVER	WOOD	1
ROOF SHAPE	SALTBOX	6
ROOF COVER	WOOD	2
FLOOR COVER	WW/ CARPET	3
INT. FINISH	DRYWALL	2
HEATING/COOL	ELECTRIC	5
FUEL SOURCE	ELECTRIC	3

CAPACITY	UNITS
STORIES	1.5
ROOMS	3
BEDROOMS	1
FULL BATHS	1
HALF BATHS	0
TOT	5
# OF UNITS	1
KITCHENS	1

CONDITION ELEMENT	DESCRIPTION	CD
EXTERIOR	FAIR	F
INTERIOR	FAIR	F
HEAT	AVERAGE	A
ELECT	AVERAGE	A



Town of Provincetown
ECONOMIC DEVELOPMENT PERMIT
(Town of Provincetown General By-laws Section 5-15-4)
and
DECLARATION OF COVENANTS

Property Owner: Provincetown Marina LLC
Property Owner Address: 183 State Street, Boston, MA 02109
Property Address: **9 Ryder Street Extension, Provincetown, MA 02657**
Assessor's Map Number: 11-3-19A
Title Reference: **Barnstable County Registry of Deeds Bk. 29427, Pg. 114**
Applicant (if different): Chuck LeGasse
Business Entity: Provincetown Marina

Economic Development Permit No. 16-02

Existing Use(s) of Property: Marina / Restaurant
Sewage Assigned Flow for Existing Use(s) of Property: The property at 9 Ryder Street Extension, henceforth referred to as "Premises", has a total existing Title V flow of 2822 gpd.

Proposed Use(s) of Property or Proposed Expansion of Existing Use(s) of Property:
The owner would like to add 4 bedrooms (110 gpd per bedroom) to the existing marina use as seasonal and year round employee housing.

Title V Design Flow for Proposed or Expanded Use(s) of Premises: 440 gpd.

The Town of Provincetown, acting by and through its Board of Selectmen, hereby grants an Economic Development Permit, pursuant to Town of Provincetown General By-laws Section 5-15-4, to the Property Owner for the use of the property located at **9 Ryder Street Extension**, (the "Premises"), **as 4-bedroom employee housing units** (the "Approved Use"), subject to the Owner's covenants stated below.

The Owner hereby covenants with the Town of Provincetown, a Massachusetts municipal corporation with an address of 260 Commercial Street, Provincetown, Massachusetts 02657, acting by and through its Board of Selectmen pursuant to Provincetown General By-laws Section 5-15-6 (the "Town") as follows:

1. The Owner shall commence the Approved Use of the Premises described above on or before the date that is one year following the date of grant of this Permit and shall thereafter continuously maintain said Approved Use of the Premises. If the Approved Use of the Premises is discontinued for a period of thirty (30) consecutive days after commencement thereof, such

discontinuance shall be deemed a failure to continuously maintain. The one-year and the thirty (30) day periods may be extended by the Town for good cause shown.

2. This Declaration of Covenants shall run with the Premises and be binding upon the executors, administrators, heirs, devisees, successors and assigns of the Owner.
3. Upon prior written notice to the Owner at the Property Address above or such new address as the Owner shall notify the Selectmen of in writing, the Town shall have the permanent right and easement to enter upon the Premises for the purpose of determining compliance with the terms of this Declaration of Covenants.
4. The Town shall have the option to enforce this Declaration of Covenants, but shall not have the obligation to do so.
5. The Owner hereby covenants and agrees, for the Owner and the Owner's successors and assigns, to reimburse the Town for all reasonable costs and expenses (including without limitation reasonable counsel fees) incurred in enforcing this Declaration of Covenants, provided the Owner has been determined by a court of law to be in violation of the terms of this Declaration of Covenants.
6. This Declaration of Covenants sets forth rights, liabilities, agreements and obligations upon and subject to which the Premises or any portion thereof, shall be improved, held, used, occupied, leased, sold, mortgaged, encumbered, or conveyed. The rights, liabilities, agreements and obligations herein set forth shall run with the Premises and any portion thereof and shall inure to the benefit of and be binding upon the Owner and all parties claiming by, through or under Owner, including subsequent transferees and/or assigns of the Owner. This Declaration of Covenants shall have a term of ninety-nine years or the longest period allowed by law. The Owner agrees that this Declaration of Covenants is an "other restriction held by a governmental body" as that term is used in G.L. c.184, §26 and thus not subject to the limitations on the enforceability of restrictions in G.L. c.184, §§26-30. Nevertheless, if recording of a notice is ever needed to extend the time period for enforceability of this Declaration of Covenants, the Owner(s) hereby appoints the Board of Selectmen of the Town of Provincetown as the Owner's agent to execute and record such notice and agrees that the Owner shall execute and record such notice upon request.
7. The Owner agrees to incorporate this Declaration of Covenants, in full or by reference, into all deeds, easements, mortgages, leases, licenses, occupancy agreements or any other instrument of transfer by which an interest in and/or a right to use the Premises, or any portion thereof, is conveyed.
8. If any court or other tribunal determines that any provision of this Declaration of Covenants is invalid or unenforceable, such provision shall be deemed to

have been modified automatically to conform to the requirements for validity and enforceability as determined by such court or tribunal. In the event the provision invalidated is of such a nature that it cannot be so modified, the provision shall be deemed deleted from this Declaration of Covenants as though it had never been included herein. In either case, the remaining provisions of this Declaration of Covenants shall remain in full force and effect.

9. The Owner is the sole owner in fee simple absolute of all the Premises and there are no mortgages of record or otherwise on the Premises or any portion thereof except for those described below, if any, and the present holders of said mortgages have assented and subordinated to this Declaration of Covenants prior to the execution by the undersigned. It is agreed that any subsequent mortgages shall be subordinate to this Declaration of Covenants.
10. It is agreed that this Declaration of Covenants shall take effect only upon the execution of this Economic Development Permit by the Town of Provincetown Board of Selectmen and the recordation with the Barnstable County Registry of Deeds or filing with the Barnstable County Registry District of the Land Court of this Economic Development Permit and Declaration of Covenants.
11. A true copy of the Owner's application for this Economic Development Permit including all documents and plans submitted therewith, is attached hereto as Exhibit A and is incorporated herein except as specified below:

N/A

12. The Town's remedies shall include, without limitation, revocation of this Economic Development Permit by order of the Board of Selectmen, which order may be made thirty (30) days after the date notice is given by mail to the Property Owner of the Selectmen's determination that the Owner has failed to continuously maintain the Approved Use, or that the Owner has commenced a use on the Premises other than, or in addition to, the Approved Use, unless an additional use is otherwise permitted under the Town zoning laws and is merely de minimus in nature, whereupon all rights arising from this Economic Development Permit shall be forfeited, including without limitation any Growth Management Permit or increased sewage flow allocation that may have been granted with respect to the Premises, notwithstanding that the Premises may have been assessed a betterment or special assessment relating to the increased sewage flow allocation and the Allowed Use shall be deemed to be expressly abandoned by the Property Owner, pursuant to Section 6200-3 of the Growth Management By-Law of the Town.
13. The Owner must apply for and obtain all other necessary permits and approvals in order to proceed with the Approved Use.

14

14. The Owner further covenants and agrees that the Owner shall comply with the following additional conditions:
- (a) The additional gallons shall be utilized for the use as proposed (seasonal or year-round rental employee housing) only and shall not be subsequently converted to any other use including non-employee weekly rental or transient occupancy units without prior approval of the Board of Selectmen.
 - (b) Approved use shall require Rental Certification consistent with the Board of Health Regulations
15. This Economic Development Permit and Declaration of Covenants may be amended only by written agreement of the Board of Selectmen and the Property Owner.

WITNESS our hands and seals this ____ day of _____, 2016.

OWNER

By: _____
Name:
Title:

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

On this ____ day of _____, 2016 before me, the undersigned notary public, personally appeared _____, proved to me through satisfactory evidence of identification, which was a driver's license, to be the person whose name is signed on the preceding or attached document as manager of Brass Key Hospitality Group, LLC, and acknowledged to me that he/she signed it voluntarily for its stated purpose.

Notary Public
My Commission Expires:

On this day, _____, 2016, the Board of Selectmen of the Town of Provincetown, pursuant to Town of Provincetown General By-laws Section 5-15-4, hereby grants this Economic Development Permit authorizing the Proposed or Expanded Use(s) of Property described above, subject to the above Declaration of Covenants and all other necessary Town permits.

TOWN OF PROVINCETOWN,
By its Board of Selectmen

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

On this ____ day of _____, 2016, before me, the undersigned notary public, personally appeared _____ member, Town of Provincetown, Board of Selectmen, as aforesaid, and proved to me through satisfactory evidence of identification which was _____ to be the person whose name he/she signed on the foregoing instrument, and further acknowledged to me that he/she signed it voluntarily for its stated purpose as said member.

Notary Public
My Commission Expires:

16

Mortgagee(s) Consent and Subordination

The _____, by _____, the holder of a mortgage dated _____, recorded with the Barnstable County Registry of Deeds in Book _____, Page _____, does hereby assent to the recording of this Economic Development Permit and Declaration of Covenants and subordinates said mortgage to this Economic Development Permit and Declaration of Covenant as if this Economic Development Permit and Declaration of Covenants had been recorded prior to said mortgage.

By: _____

Its, _____
Duly authorized

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

On this _____ day of _____, 2016 before me, the undersigned notary public, personally appeared _____, proved to me through satisfactory evidence of identification, which was a driver's license, to be the person whose name is signed on the preceding or attached document as _____, and acknowledged to me that he/she signed it voluntarily for its stated purpose.

Notary Public
My Commission Expires:

367636/PROV/0307

17

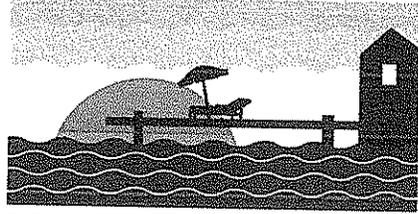
IA

RECEIVED

APR 21 2016

TOWN MGR OFFICE

masthead



RESORT & COTTAGES

Waterfront - West End - Provincetown

April 21, 2016

To: Provincetown Board Of Selectmen

From: John E. Ciluzzi, Jr. , The Masthead, Inc. and Ciluzzi Investment Realty Trust, 41, 39A, 39, 37, 35, 33 and 31 Commercial Street, Provincetown, MA

Re: Economic Development Permit for Chuck LaGasse

It's come to my attention that Mr. Lagasse has applied for an Economic Development Permit for employee housing. Please know that this application has our full support.

As you know, we own and operate The Masthead Resort and Cottages, located at 31-41 Commercial Street. We've been operating since 1959 and are all too familiar with the difficulties of employee housing.

In Provincetown, EH should be considered one of the precious commodities that we strive to improve every opportunity we get, so this seems like a unique opportunity to remedy a small portion of the issue.

Further, Lagasse's efforts to improve the business and property that he and his wife, Ann have acquired should be applauded, as I can't recall an investment of this magnitude being made in Provincetown's history.

Thanks for your consideration and continued efforts to serve our community.

Best,

A handwritten signature in black ink, appearing to be 'John E. Ciluzzi', written over a white background.

John E. Ciluzzi

**31-41 Commercial Street
Provincetown, MA 02657
Phone: (508) 487-0523**

**reservations@themasthead.com
www.themasthead.com**



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, April 25, 2016

2

PUBLIC STATEMENTS

Requested by: Board of Selectmen

Action Sought: Open

Proposed Motion(s)

Three (3) minutes maximum. Selectmen do not respond during Public Statements.

Additional Information

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, April 25, 2016

3

SELECTMEN'S STATEMENTS

Requested by: Town Manager David Panagore

Action Sought: Discussion

Proposed Motion(s)

Motions may be made and votes may be taken.

Robert Anthony

Raphael Richter

Erik Yingling

Cheryl Andrews

Tom Donegan

Additional Information

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, April 25, 2016

4A

PRESENTATION

Barnstable County AmeriCorps Cape Cod Project Report for the Town of Provincetown

Requested by: BCACC Program Specialist Brittany Quaglieri

Action Sought: Discussion

Proposed Motion(s)

Discussion dependent – votes may be taken.

Additional Information

Barnstable County AmeriCorps Cape Cod members Emily Fink and Kathleen Fitzgerald will give a brief 10-15 minutes presentation and answer any questions regarding AmeriCorps.

See attached Project Report for the Town of Provincetown – 2015.

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>

Barnstable County AmeriCorps Cape Cod Project Report for the Town of Provincetown



Barnstable County AmeriCorps Cape Cod records performance measurements based on our four focus areas which include natural resource management, disaster preparedness and response, education, and volunteer engagement.

Total number of projects completed: 19

Total number of member hours served: 794

Natural Resource Management

Land Management Projects

Total number of miles: 4.52

Total number of acres: 2.91

Shellfish/Aquaculture Projects

Total number of acres: 0

Total number of shellfish: 0

Total number of shellfish gear assembled or repaired: 0

Total number of shellfish bags culled: 0

Disaster Preparedness & Response

Total number of marine mammals successfully relocated: 0

Total number of member hours staffing Emergency Shelter: 0

Total number of disaster preparedness presentations: 1

Total number of participants educated: 5

Education

Total number of Wet Fests completed: 0

Total number of students educated: 0

Volunteer Engagement

Total number of volunteers recruited: 1

Total number of hours served by volunteers: 7.25

Town Project Report - Provincetown 2015

Start Date	Town	Service Partner		Total # of Members	Service Hours (per member)	Total Service Hours	Project Type	Project Name
2015-01-15	Provincetown	CT	Harry	1	3.5	3.5	Individual Placement Project	Stranding Response
2015-01-21	Provincetown	David	Crary	6	8	48	Individual Placement Project	Province Lands Visitor Center Pile Burn
2015-03-13	Provincetown	Dave	Crary	32	8	256	Group Service Project	Provincelands Visitor Center Pile Burn
2015-03-19	Provincetown	Hilary	Greene	2	1.5	3	Individual Placement Project	Be Red Cross Ready
2015-03-26	Provincetown	CT	Harry	1	5	5	Individual Placement Project	Marine Mammal Stranding
2015-04-16	Provincetown	John	DeFoe	5	8	40	Individual Placement Project	Emergency Sand Removal
2015-04-23	Provincetown	Morgan	Clark	4	7.75	31	COD Day Project	Shelter Cot Maintenance & Trail work
2015-04-28	Provincetown	Austin	Brandt	4	7	28	COD Day Project	B-Street Community Garden Cleanup
2015-05-08	Provincetown	Austin	Brandt	7	7.5	52.5	Group Service Project	Beach Grass Planting
2015-05-14	Provincetown	Brandon	Motta	5	6.5	32.5	COD Day Project	Provincetown Playground Cleanup
2015-05-15	Provincetown	Jesse	Mechling	6	7.5	45	Group Service Project	CCS Beach-Clean-Up
2015-05-20	Provincetown	Austin	Brandt	10	7.75	77.5	COD Day Project	AmeriCorps Cape Cod Week
2015-06-08	Provincetown	Austin	Brandt	4	7.5	30	Group Service Project	B-Street Garden Improvement
2015-06-23	Provincetown	Morgan	Clark	4	7.5	30	COD Day Project	Emergency Shelter Prep
2015-06-26	Provincetown	Austin	Brandt	4	7.25	29	Group Service Project	B-Street Garden Prep
2015-07-16	Provincetown	Austin	Brandt	3	2.25	6.75	COD Day Project	Shank Painter Pond Maintenance
2015-10-22	Provincetown	CT	Harry	1	4	4	Individual Placement Project	Harbor Seal Weanling
2015-10-22	Provincetown	Jesse	Mechling	1	20	20	Individual Placement Project	Marine Debris Research
2015-12-15	Provincetown	Doug	Johnstone	7	7.5	52.5	COD Day Project	Winthrop Street Cemetery Cleanup
Total # of projects: 19				Totals:		794.25		

Property / Site Name	Were volunteers involved?	Youth (3-17)	Youth (Total Hours)	College Age (18-24)	College Age (Total Hours)	Adult (25-48)	Adult (Total Hours)	Baby Boomers (49-67)	Baby Boomers (Total Hours)	Seniors (68+)	Seniors (Total Hours)	Unknown Age	Unknown Age (Total Hours)	Type of Project	Miles (Value)	Acres (Value)	Acres - Water Management (Value)
Harbor Drive	No	0	0	0	0	0	0	0	0	0	0	0	0	Marine Mammal Stranding	0	0	0
Province Lands Visitor Center	No	0	0	0	0	0	0	0	0	0	0	0	0	Land Management	0	0.1	0
Provincelands VC	No	0	0	0	0	0	0	0	0	0	0	0	0	Land Management	0	0.3	0
Provincetown Board of Health	No	0	0	0	0	0	0	0	0	0	0	0	0	Disaster Education	0	0	0
9 Ryder Street Ext	No	0	0	0	0	0	0	0	0	0	0	0	0	Marine Mammal Stranding	0	0	0
Herring Cove Beach	No	0	0	0	0	0	0	0	0	0	0	0	0	Land Management	0	0.1	0
VMCC Community Center	No	0	0	0	0	0	0	0	0	0	0	0	0	Other	0	0	0
B-St Garden & Shank Painter	No	0	0	0	0	0	0	0	0	0	0	0	0	Land Management	0	0	0
Gosnold Landing	No	0	0	0	0	0	0	0	0	0	0	0	0	Land Management	0	0.03	0
Nickerson/Bradford Playground	No	0	0	0	0	0	0	0	0	0	0	0	0	Land Management	0	0.1	0
Herring Cove and Hatches Harbor	No	0	0	0	0	0	0	0	0	0	0	0	0	Land Management	4.5	0	0
B-Street Garden	No	0	0	0	0	0	0	0	0	0	0	0	0	Other	0	0	0
B-Street Garden	No	0	0	0	0	0	0	0	0	0	0	0	0	Other	0	0	0
Provincetown VMCC	No	0	0	0	0	0	0	0	0	0	0	0	0	Other	0	0	0
B-Street Garden	Yes	0	0	1	7.25	0	0	0	0	0	0	0	0	Land Management	0	0	0
Shank Painter Pond	No	0	0	0	0	0	0	0	0	0	0	0	0	Land Management	0	0	0
Race Point	No	0	0	0	0	0	0	0	0	0	0	0	0	Disaster Response	0	0	0
Herring Cove	No	0	0	0	0	0	0	0	0	0	0	0	0	Land Management	0.02	0	0
Winthrop Street Cemetery	No	0	0	0	0	0	0	0	0	0	0	0	0	Land Management	0	2.28	0
		0	0	1	7.25	0	0	0	0	0	0	0	0		4.52	2.91	0

Acres - Shellfishing (Value)	Quantity - Shellfish (Value)	Quantity - Shellfishing Gear (Value)	Quantity - Shellfish Bags Culled (Value)	# of Animals Stranded	# of Animals Successfully Released	Participants (Value)	Participants - Completed Assessment/Survey (Value)	Participants - Knowledge Gained(Value)	Hours Staffed at Shelter (Value)	# People Assisted at Shelter (Value)	# People Assisted In Field (Value)
0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	5	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	1	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	1	0	5	0	0	0	0	0



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, April 25, 2016

4B

JOINT MEETING WITH EDC

Economic Development Committee Grant Approvals

Requested by: EDC

Action Sought: Approval

Proposed Motion(s)

Move that the Board of Selectmen vote to approve the recommendations of the Economic Development Committee Grant Selection Subcommittee and approve the Economic Development Committee Grants [as submitted] [as revised].

Additional Information

See attached documents from the Economic Development Committee: 2016 Eligible Applications, Evaluation and Scoring Guidelines and 2016 Proposed Awards.

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>

Economic Development Committee 2016 Eligible Applications

This document provides a brief summary of the eligible ECD grant applications in no particular order. Where possible the applications own words have been used. This document is only intended to provide a summary of applications and is not intended to provide full background material nor make the case for any particular grant. For more information please refer to the applications themselves, available at Town Hall.

1. Chris McCarthy on behalf of PAAM
 - a. “This grant will help fund contract employment of two Provincetown residents for the creation and maintenance of a mobile app for the Provincetown Art Association and Museum. The individuals—a teaching artist and designer versed in web and app design, and a nineteen-year-old who has served as a mentor and student app designer in PAAM’s Youth Employment Program—bring unique skill-sets to this project.”
 - b. “This grant ensures economic development in Provincetown by supporting the creation of two jobs for a local artist and college-age student; expanding year-round services and direct access to user-friendly and engaging content.”
2. Christine Walker on behalf of The Provincetown Film Society
 - a. “We are seeking grant monies to support a 4-day annual conference that will provide media makers, users, teachers, students and other artists a unique opportunity to explore the potential of the moving image.”
 - b. The new conference idea “focuses on film, education, and technology and lays the groundwork for other lab programs and conference to be held in Provincetown on a myriad of topics in media. Our goal is to create countless labs and programs throughout the off-season that will attract small targeted groups up to fifty.”
3. Cynthia Belle Gast – an application to create Provincetown Ambassadors
 - a. “The economic impact of the province town ambassador would be calculated in several ways. Every vehicle with visitors this finds a legal parking place whether main lots are full instead of leaving town Will then spend money in town.”
 - b. “Provincetown Ambassadors would directly create 1 job. The result of the goodwill that the Provincetown Ambassadors would provide would have a trickle down effect to every business.”
4. Debbie Nadolney on behalf of AMP: Art Market Provincetown
 - a. This application aims to fund a local, part-time intern; to create an artist stipend program for visiting and local artists; and to help with expenses related to developing AMP’s new East End location.
 - b. “The advantages of helping to renew and revitalize the arts community reach well beyond the gallery spaces benefiting restaurant owners, guesthouses, and shopkeepers throughout the town.”

5. Els Maxwell on behalf of Maxwell's Painting Company
 - a. "I am requesting a grant to help me secure the right tools of my trade. I am always reaching out to local businesses to purchase materials. I want to help preserve this gorgeous town, on the inside and out."
 - b. "I live in Provincetown year round. My business is based in Provincetown year round. I buy all my materials in Provincetown. I am a believer in promoting local sustainability and when ever possible, I shop and promote Provincetown businesses."

6. Ian Edwards on behalf of Arcadia Sustainability
 - a. "As professional services firm, Arcadia Sustainability brings sustainable business management strategy and program execution to Cape Cod." This business can "grow faster with financial support dedicated to new business acquisition."
 - b. "Arcadia Sustainability Consulting is a year round, non-tourism professional services firm based in Provincetown." The application seeks to support economic development by "enhancing town character, enhancing natural environment, creating non-tourism jobs, and engaging town vendors."

7. Jef Hall-Flavin on behalf of the Provincetown Tennessee Williams Festival
 - a. This application is "to support the hiring of a local year-round position with the Provincetown Tennessee Williams Film Festival. A Grant a \$5000 would help us increase the festivals growth capacity, and make a direct impact on the community."
 - b. "First and foremost, this proposal supports economic development by supporting a year-round job. Second, this proposal helps a cultural institution flourish. Third the festival improves quality of life in Provincetown."

8. Rossignon & Anderson on behalf of The Canteen
 - a. "The overall reason for seeking this grant is to grow the holiday market by making it a sustainable, annual tradition in Provincetown. More precisely, the Grant would fund three items:" reusable structures, electrical work and marketing.
 - b. "With the investments the grant would make possible, we would be able to achieve significant impacts on our community and its economy—and in December, at a time when it is most needed."

Economic Development Grants Evaluation & Scoring Guidelines

The Economic Development Committee (EDC) determined that the applicant's goal and their ability to execute their plan are equally important. Therefore, the EDC decided to allocate:

- 50 points to criteria that relate to the **goals and desired outcome** of each application, and
- 50 points to criteria that relate to the applicant's **ability to execute** against their plan.

The EDC also established a minimum threshold of 25 points for each of these major areas. If an application scores less than 25 points in either **goals and desired outcomes** or in their **ability to execute** the application will not be considered for a grant.

Further, the EDC established a breakdown of points within each of these major evaluation areas. The breakdown is as follows:

Goals and Desired Outcomes

- Economic Impact (25 points)
- Job Creation (25 points)

Ability to Execute

- Project Excellence (15 points)
- Management Plan (20 points)
- Quality of Project Planning (15 points)

The published application described each of these areas as follows:

Economic Impact

Examples include, but are not limited to:

- Creating or enhancing jobs (minimum requirement of all applications)
- Producing new revenue
- Increasing economic activity by residents and visitors
- Economic Development as pertains to the Arts
- Demonstrates a benefit to town of Provincetown

Job Creation

Examples include, but are not limited to:

- Evidence of year-round job creation (or a portion there of)
- Evidence of seasonal job creation (or a portion there of)

Project Excellence

Examples include, but are not limited to:

- Merit of project
- Quality and creativity of the project's design
- Qualifications of key personnel
- Demonstrated evidence of sustainability once grant funds are used
- Evidence of local support for the project

Management Plan

Examples include, but are not limited to:

- Clarity and feasibility of budget, sustainability, timeline and evaluation plans
- Effective business and marketing plan

Quality of Project Planning

Examples include, but are not limited to:

- Proposed project is appropriately sized, relative to capacity of organization
- Evidence of ability to execute on proposal
- Evidence of feasibility and proper planning
- Project budget is complete and, if necessary, informed by professional third-party bids
- Demonstrated ability of leadership team and key contracted personnel
- Project timeline demonstrates commitment to December 31, 2016 completion

Economic Development Grants 2016 Proposed Awards

After careful consideration, the jury evaluating the EDC grant applications proposes the following awards be approved by the BOS:

- \$5,000 for the application from Chris McCarthy on behalf of PAAM
 - “This grant will help fund contract employment of two Provincetown residents for the creation and maintenance of a mobile app for the Provincetown Art Association and Museum. The individuals—a teaching artist and designer versed in web and app design, and a nineteen-year-old who has served as a mentor and student app designer in PAAM’s Youth Employment Program—bring unique skill-sets to this project.”
 - “This grant ensures economic development in Provincetown by supporting the creation of two jobs for a local artist and college-age student; expanding year-round services and direct access to user-friendly and engaging content.”
- \$5,000 for the application from Christine Walker on behalf of The Provincetown Film Society
 - “We are seeking grant monies to support a 4-day annual conference that will provide media makers, users, teachers, students and other artists a unique opportunity to explore the potential of the moving image.”
 - The new conference idea “focuses on film, education, and technology and lays the groundwork for other lab programs and conference to be held in Provincetown on a myriad of topics in media. Our goal is to create countless labs and programs throughout the off-season that will attract small targeted groups up to fifty.”
- \$2,600 for the application from Debbie Nadolney on behalf of AMP: Art Market Provincetown
 - This application aims to fund a local, part-time intern; to create an artist stipend program for visiting and local artists; and to help with expenses related to developing AMP’s new East End location.
 - “The advantages of helping to renew and revitalize the arts community reach well beyond the gallery spaces benefiting restaurant owners, guesthouses, and shopkeepers throughout the town.”
- \$800 for the application from Els Maxwell on behalf of Maxwell’s Painting Company

- “I am requesting a grant to help me secure the right tools of my trade. I am always reaching out to local businesses to purchase materials. I want to help preserve this gorgeous town, on the inside and out.”
 - “I live in Provincetown year round. My business is based in Provincetown year round. I buy all my materials in Provincetown. I am a believer in promoting local sustainability and when ever possible, I shop and promote Provincetown businesses.”
- \$5,000 for the application from Rossignon & Anderson on behalf of The Canteen
 - “The overall reason for seeking this grant is to grow the holiday market by making it a sustainable, annual tradition in Provincetown. More precisely, the Grant would fund three items:” reusable structures, electrical work and marketing.
 - “With the investments the grant would make possible, we would be able to achieve significant impacts on our community and its economy—and in December, at a time when it is most needed.”



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, April 25, 2016

5

BOARD OF SELECTMEN APPOINTMENT

Requested by: Town Clerk Doug Johnstone

Action Sought: **Approval**

Proposed Motion(s)

None.

Additional Information

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>



Provincetown Board of Selectmen
AGENDA ACTION REQUEST
Monday, April 25, 2016

6A

MONTHLY POLICE REPORT FOR MARCH 2016

Requested by: Police Chief Jim Golden

Action sought: Discussion/Approval

Proposed Motion(s)

Discussion Dependent. Votes may be taken.

Additional Information

See attached Police Report.

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>

Town of Provincetown

Police Department

James F. Golden
Chief of Police
jgolden@provincetown-ma.gov



26 Shank Painter Road
Provincetown, MA 02657
Phone: (508) 487-1213
Fax: (508) 487-4077
www.provincetown-ma.gov

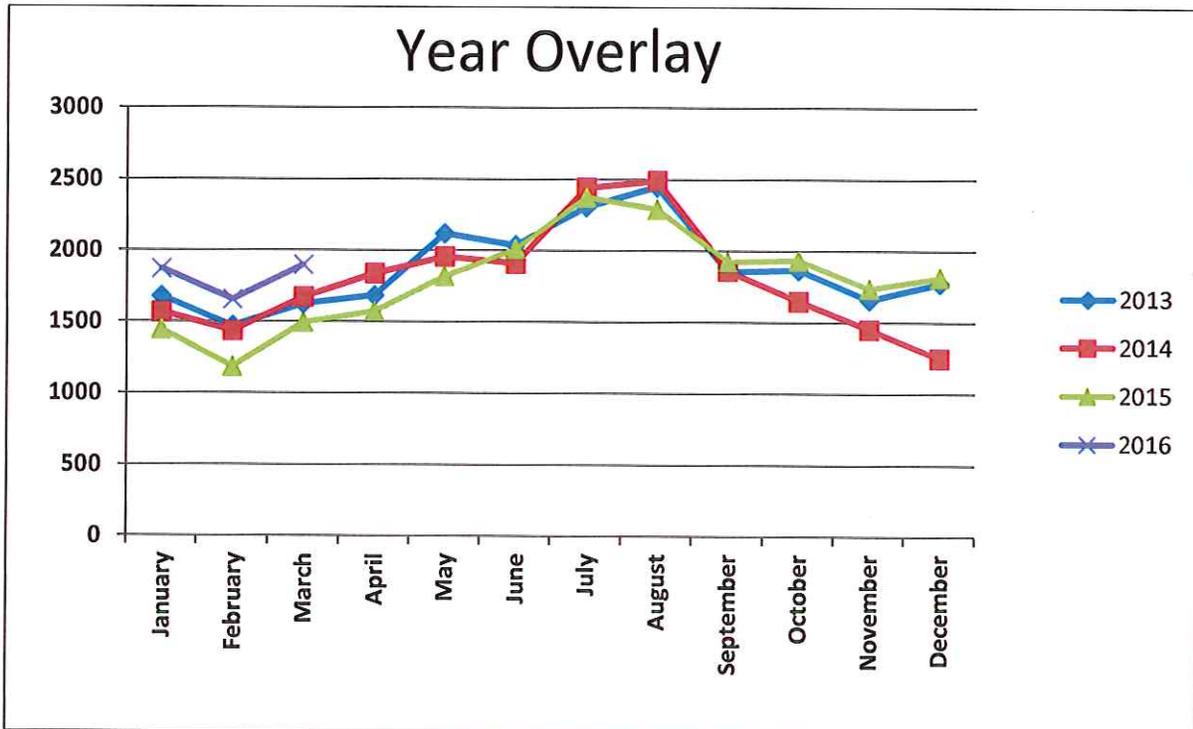
To Provincetown Board of Selectmen
From Police Chief James Golden
Subject: Police Operational Report
Date: April 06, 2016 (March 2016)

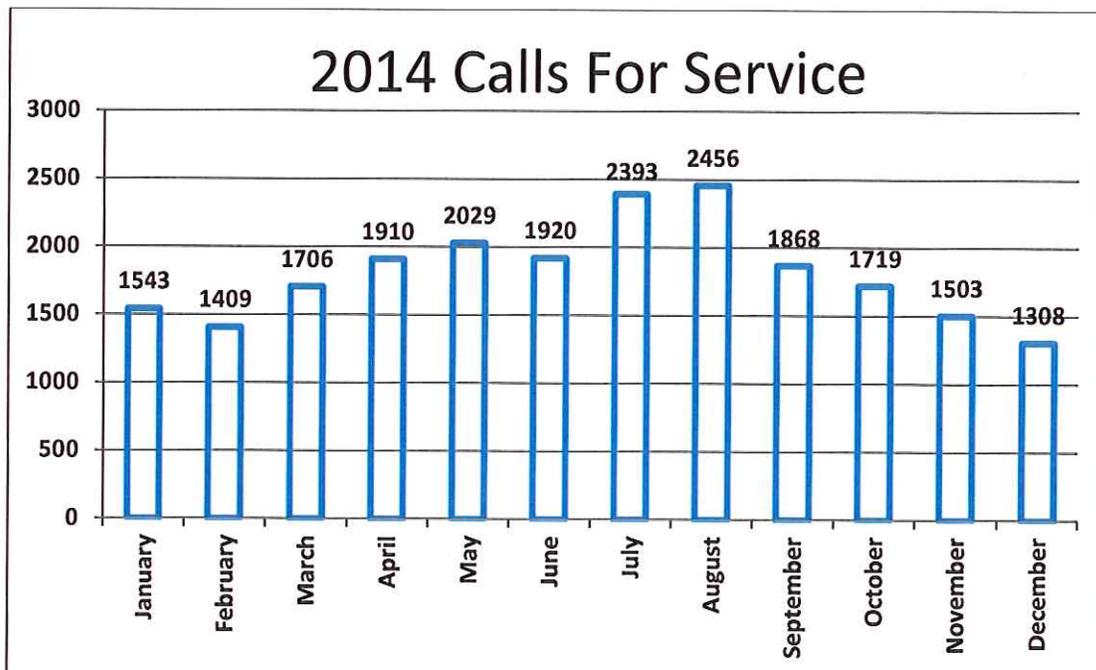
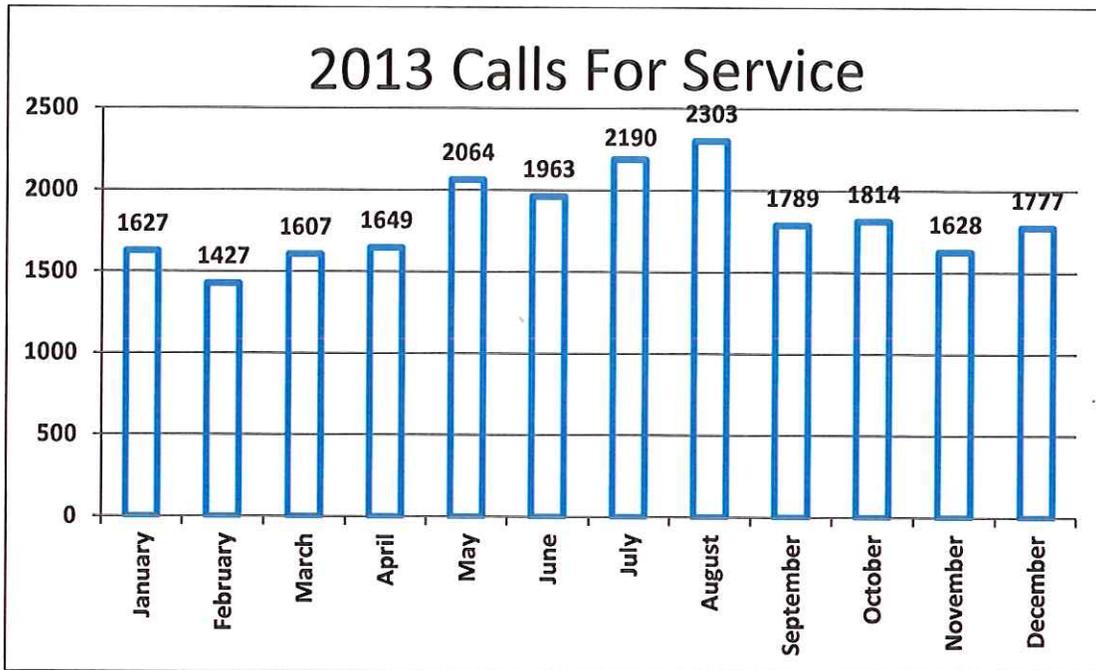
Activity Synopsis

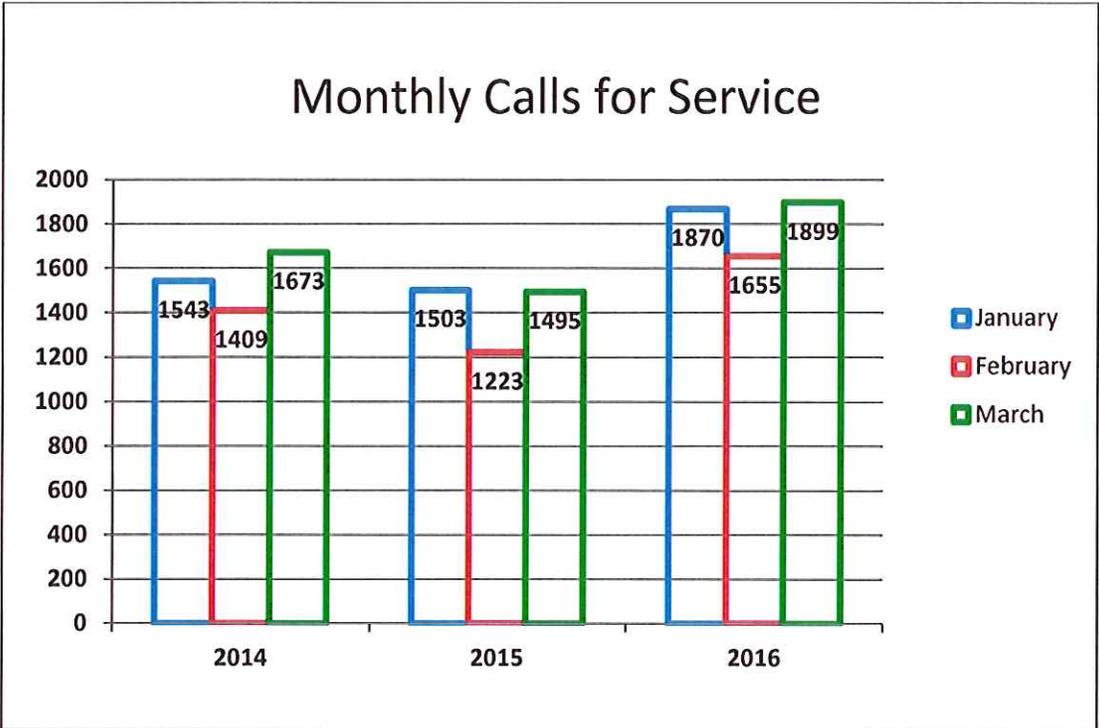
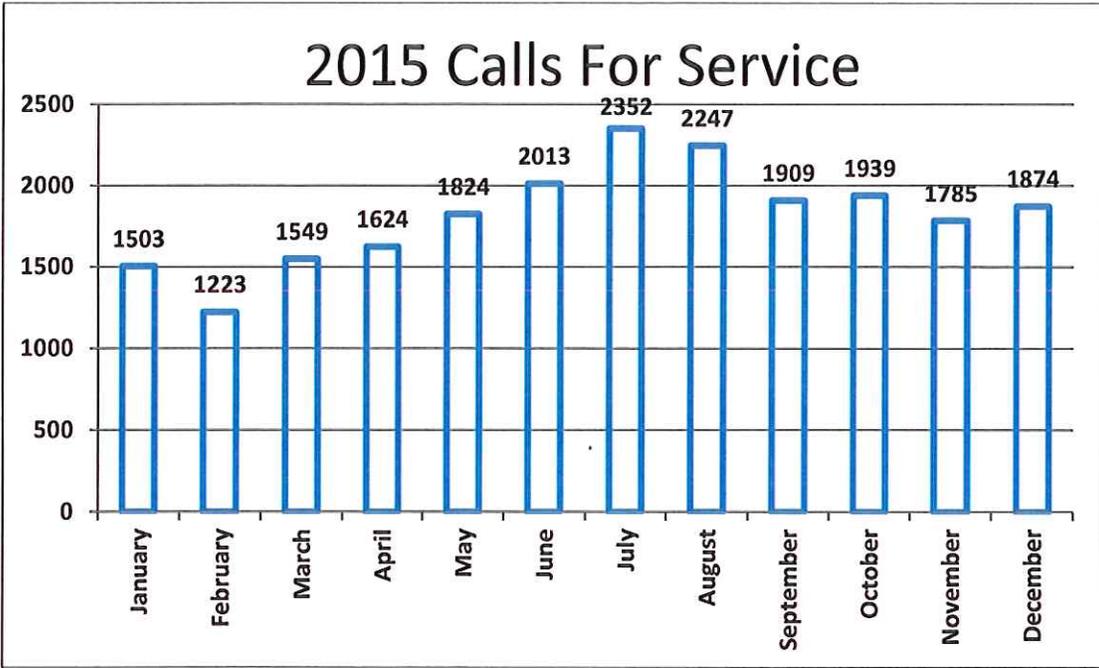
Police activity (daily call volume, arrest and dispatch logs) are maintained and published weekly and archived on our website.

During the period of Tuesday, March 1st through Thursday, March 31st, 2016, the officers of the Provincetown Police Department handled 1,899 total calls for service.

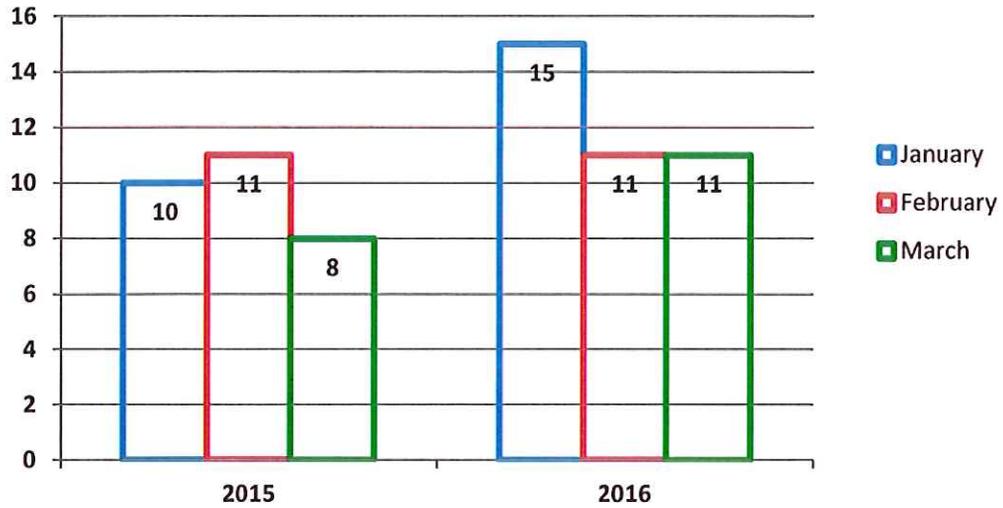
The following outlines recent police activity in brief:







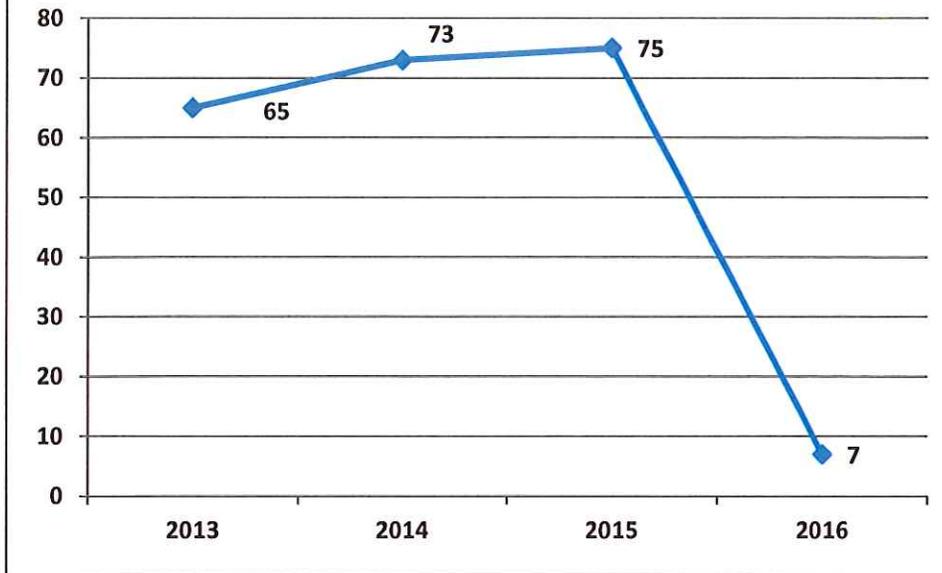
Monthly Arrests



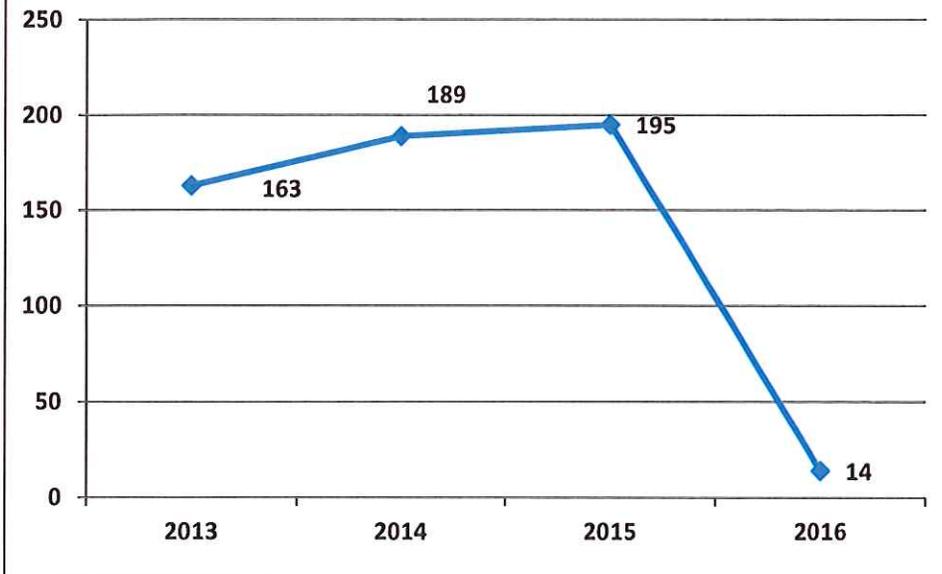
Monthly Protective Custodies



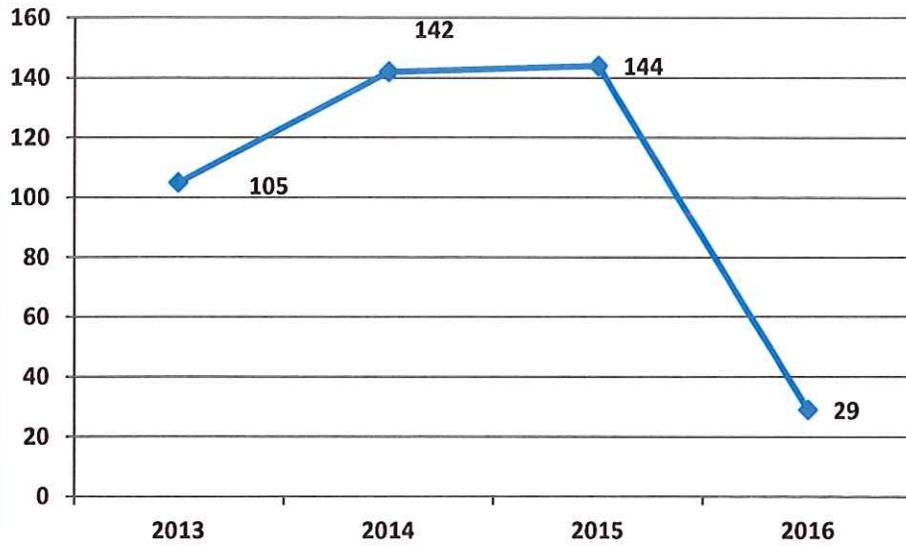
Domestic Calls



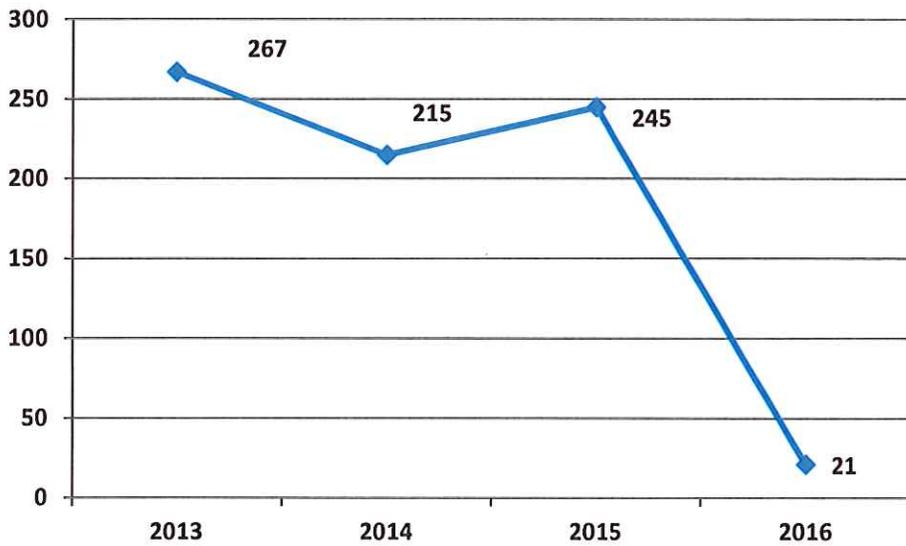
Intoxicated Person Calls



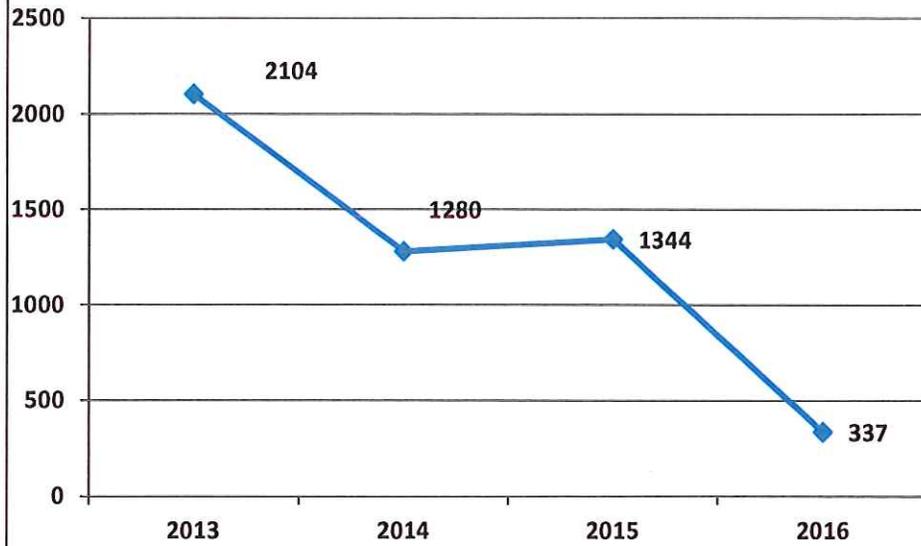
Larceny Calls



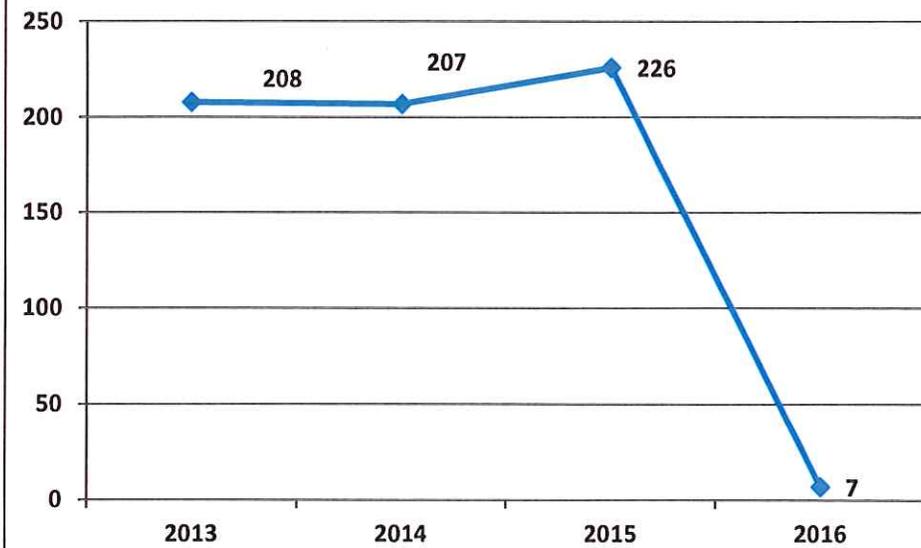
Motor Vehicle Collisions



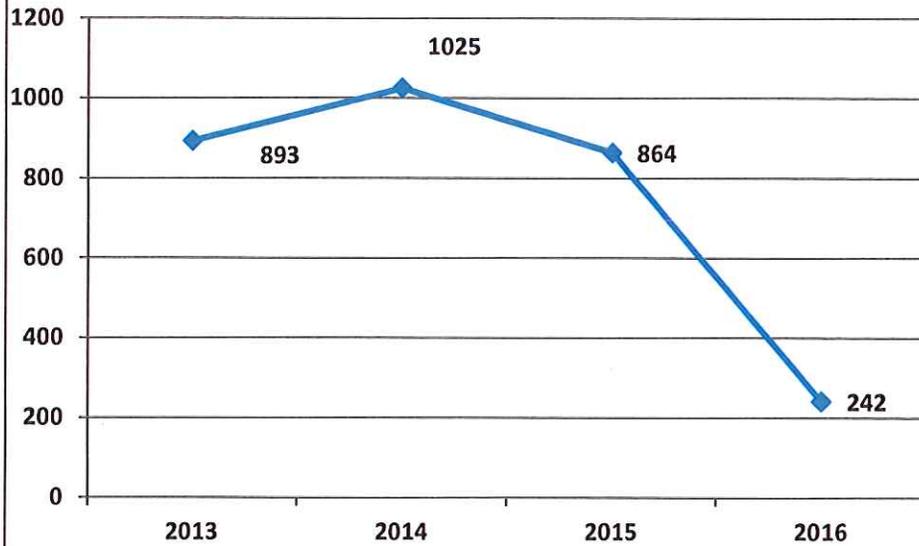
Motor Vehicle Stops



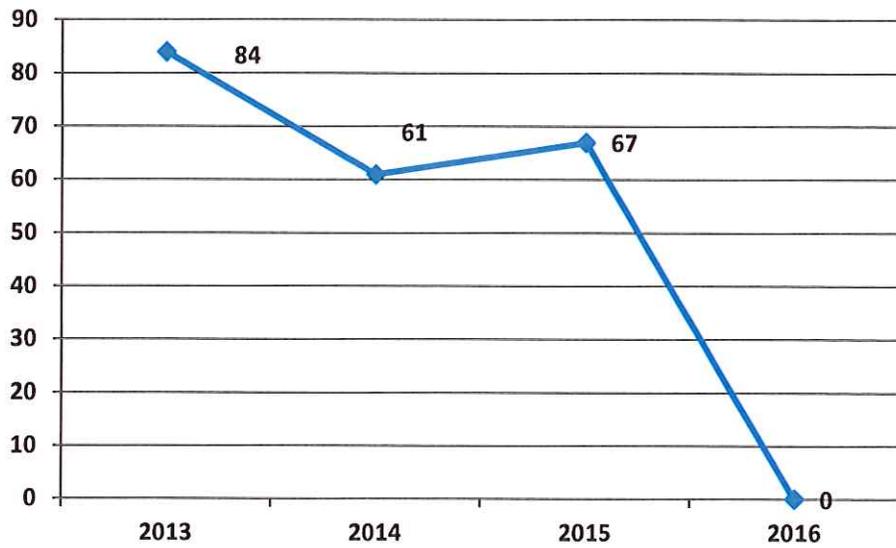
Noise Complaints



Park, Walk, and Talks



Street Performer Complaints



Police responded to 3 domestic violence calls, 9 disturbances reported to police, 17 general complaints, 29 citizen assists, 5 calls for disorderly persons, 37 service calls, 3 reports of threats, 6 reports of suspicious activity, 4 reports of harassment, 2 noise complaints, 3 trespassing calls, 1 report of property being damaged, 3 landlord/tenant complaints and police officers investigated 11 larceny/fraud complaints. There were 6 general hazard calls made to police.

There were 55 medical emergencies recorded this month.

Police officers also responded to 29 alarm calls and 12 reported fire alarms, and they found 4 open doors (1HG/1OCH) during 762 building/property checks. Police officers conducted 26 checks of licensed liquor establishments and 101 park, walk and talks.

32 items were reported lost or found to police this month which included personal items found such as keys, wallets, phones, phone chargers, bags, IDs and ATM and credit cards.

135 motorists were pulled over and 15 citations (6C/7W/2S) were issued (11.1%). There was 1 arrest this month as a result of motor vehicle stops. There were 11 miscellaneous motor vehicle related calls for the month. Police assisted with 10 disabled vehicles and 1 vehicle was reported damaged while parked.

There were 9 arrests:

Please know that we received 5 reports of intoxicated persons and 3 persons were detained for being incapacitated from alcohol.

02 Males

01 Female

There were 4 motor vehicle accidents reported during the month.



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AGENDA ACTION REQUEST
Monday, April 25, 2016

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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>



Provincetown Board of Selectmen
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TOWN MANAGER'S REPORT

Administrative Updates

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>



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MINUTES OF BOARD OF SELECTMEN'S MEETINGS

Requested by: BOS Secretary

Action Sought: Approval

Proposed Motion(s)

None.

Additional Information

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>



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CLOSING SELECTMEN'S STATEMENTS

Administrative Updates

Requested by: Town Manager David Panagore

Action Sought: Discussion

Proposed Motion(s)

Motions may be made and votes may be taken.

Robert Anthony

Raphael Richter

Erik Yingling

Cheryl Andrews

Tom Donegan

Additional Information

- A. Thank you letter to Jeffrey Epstein who resigned from the Bicycle Committee effective April 14, 2016.

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>



Board of Selectmen
Town Hall, 260 Commercial Street
Provincetown, Massachusetts 02657
Telephone (508) 487-7003
Facsimile (508) 487-9560

April 25, 2016

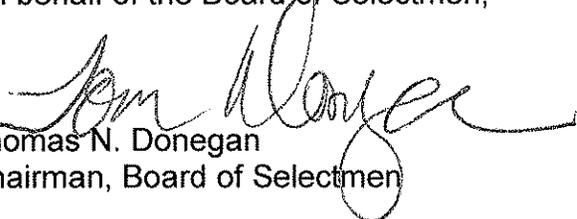
Mr. Jeffrey Epstein
144 Bradford Street Extension
Provincetown, MA 02657

Dear Mr. Epstein:

The Board of Selectmen has received notice that you resigned from the Bicycle Committee effective April 14, 2016. We want to extend our thanks to you for your dedicated service and expertise during the time that you have served on the Bicycle Committee.

We wish you the very best in your future endeavors, and would not be disappointed should time and circumstances permit you to once again serve on any of our town boards or committees, in the future.

On behalf of the Board of Selectmen,


Thomas N. Donegan
Chairman, Board of Selectmen

TND:ld