



Meeting Agenda - REVISED

The Provincetown Board of Selectmen will hold an open meeting to go into Executive Session on Monday, May 23, 2016, at 5:30 p.m. followed by a public meeting starting at 6:00 p.m., in the 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), Clauses 1,2,3,4,6,7, & 8 for the purposes of:

Clauses 1, 2, 3, 4, 6, 7, & 8 – To consider the release of approved Executive Session Minutes:

December 11, 2013; January 13, 2014; February 24, 2014; March 31, 2014; April 28, 2014; May 27, 2014; June 9, 2014; June 26, 2014; August 29, 2014; September 5, 2014; September 10, 2014; September 12, 2014; September 19, 2014; October 23, 2014; November 10, 2014; January 8, 2015; January 14, 2015; March 4, 2015; March 23, 2015; April 2, 2015; April 27, 2015; May 11, 2015; May 13, 2015; May 22, 2015; May 26, 2015; June 8, 2015; June 18, 2015; June 22, 2015; July 13, 2015; July 15, 2015; July 20, 2015; July 27, 2015; August 10, 2015 (5 p.m.); August 10, 2015 (6 p.m.); August 24, 2015; September 14, 2015; September 21, 2015; October 5, 2015; October 13, 2015; November 9, 2015, and November 23, 2015.

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

- A. *Treasurer's Transfer – Library Gift Fund – pay an invoice from Justine Ives for creation of original artwork for the Moby Dick Reading Marathon, in the amount of \$1,000.*
- B. *Treasurer's Transfer – Library Gift Fund – pay an invoice from Ellen Battaglini for transcription services, in the amount of \$87.50.*
- C. *Treasurer's Transfer – Library Gift Fund – pay to 1544 Recorded Books, Inc., for audiobook purchases, in the amount of \$371.19.*
- D. *Reappointments of Selectman Erik Yingling as a Trustee of the OPEB Trust Fund for a term of one year ending May 27, 2017, and of Provincetown resident Douglas Cliggott as a Trustee of the OPEB Trust Fund for a term of two years ending May 27, 2018.*
- E. *Appoint Jeffrey Gould as a Regular member to the Zoning Board of Appeals, with a term to expire on December 31, 2016. He is currently an Alternate member on the Zoning Board of Appeals.*
- F. *Parade Permit submitted by Bill Sykes, 13 River Street, Plymouth, MA 02360, on behalf of the National MS Society-Greater New England Chapter, for the 33rd Annual Cape Cod Gateway MS Bike Ride Fundraiser, to be held on Sunday, June 26, 2016, from 8:00 a.m. to 2:00 p.m. (4:00 p.m., if it runs longer).*
- G. *Parade Permit submitted by Barry Cook, 96-98 Bradford Street, Provincetown, MA 02657, on behalf of the AIDS Support Group of Cape Cod, for the 8th Annual ASGCC 5K Run/Walk, to be held on Sunday, July 17, 2016, from 8:00 a.m. to 9:30 a.m.*
- H. *Parade Permit submitted by Krystal Magata, 4899 Belfort Road, Suite 300, Jacksonville, FL 32256, on behalf of the Wounded Warrior Project, for the 5th Annual Wounded Warriors' Soldiers Ride, to be held on Friday, September 23, 2016, from 8:00 a.m. to 11:30 a.m.*
- I. *Parade Permit submitted by Melanie Braverman, 633 Commercial Street, Unit #2, Provincetown, MA 02657, on behalf of the Alzheimer's Family Support Center of Cape Cod, for the Alzheimer's Benefit Walk, to be held on Sunday, October 16, 2016, from 10:00 a.m. to 2:00 p.m.*
- J. *Approve drafted letter to John Lebeaux, Commissioner of the Mass. Dept. of Agricultural Resources requesting a review and upgrade of the public notification, monitoring, and control of toxic chemical spraying throughout Cape Cod towns.*
- K. *Approve drafted letter to Senator Daniel A. Wolf requesting his support for the Year-Round Market Rate Rental Housing Trust Fund for the Town of Provincetown.*

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: None.
5. Appointments - Votes may be taken on the following items: None.
6. Requests - Votes may be taken on the following items:
 - A. Approve letter containing terms and conditions of engagement with CliftonLarsonAllen LLP for audit and non-audit services, for a three-year period beginning July 1, 2016, and ending on June 30, 2019 – Finance Director Dan Hoort.
 - B. Parade Permit submitted by John Livingstone & Ron Robillard, 522 Commercial Street, Provincetown, MA 02657, on behalf of the Provincetown Coastal Rowing Regatta, to close Kendell Lane (a public way) for six (6) hours on Saturday, June 4, 2016, from 7:00 a.m. to 1:00 p.m.
 - C. Police Report for the Month of April 2016 – Police Chief Jim Golden.
 - D. Review and Approve Selectmen's Policy Statement 2016-05-23 – Town of Provincetown Buy Recycled Policy – Asst. Town Manager David Gardner.
 - E. Revocation of Approvals for lack of performance of the Harborfront Shuttle – Asst. Town Manager David Gardner.
 - F. Revocation of Approvals for lack of performance of the Free Town Maps – Asst. Town Manager David Gardner.
 - G. Approve Proclamation for Blanche Winter proclaiming Thursday, June 9, 2016, as Blanche Winter Day in celebration as the new recipient of the "Boston Post Cane" – Requested by COA Director Chris Hottle
 - H. Approve Proclamation for Barbara Rushmore proclaiming Thursday, June 16, 2016, as Barbara Rushmore Day in honor of her being named the Council on Aging's Senior Citizen of the Year for 2016 – Requested by COA Director Chris Hottle.
 - I. Approve Proclamation for the Provincetown Center for Coastal Studies proclaiming June 11, 2016, as Center for Coastal Studies Day, in celebration of their 40th Anniversary – Requested by William A. Bonn, Chairman of the Center for Coastal Studies Board of Directors.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Discussion to establish a Steering Committee re: the National Marine Sanctuary Visitor Center in Provincetown (2016 STM Article 4).
 - B. Review and status update of progress on FY2016 Town-wide goals, and approval of FY2017 Town-side goal setting process.
 - C. Discussion of Board of Selectmen agenda and round table topics.
 - D. Town Manager's Report – Administrative Updates.
 - E. Discussion and planning for a potential joint meeting and staff collaboration visit in Nantucket, to discuss matters of mutual concern.
 - F. 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 Amy Germain who resigned from the Zoning Board of Appeals on May 9, 2016.*
 - B. *Letter to Representative Theodore C. Spiliotis regarding H.3742-Funding for Year-Round Rental Housing from Board Chairman Raphael Richter and Town Manager David B. Panagore.*