



Meeting Agenda - REVISED

The Provincetown Board of Selectmen will hold an open meeting to go into Executive Session on Monday, June 27, 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, 5, 6, 7, & 8 for the purposes of:

Clause 3 - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. (Jaran Transcript).

Clauses 1, 2, 3, 4, 5, 6, 7, & 8 – To consider the approval/release of Executive Session Minutes for December 15, 2015; January 11, 2016; January 25, 2016; February 22, 2016; March 14, 2016; March 28, 2016; April 25, 2016, and May 23, 2016.

Clause 4 – To discuss the deployment of or strategy regarding security personnel or devices, e.g., a sting operation. (Security precautions)

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

- A. *Treasurer's Transfer – Library Gift Fund – pay an invoice to 1544 Recorded Books, Inc., for audiobook purchases, in the amount of \$62.20.*
- B. *Treasurer's Transfer – Library Gift Fund – pay an invoice to 1544 Recorded Books, Inc., for audio book purchases, in the amount of \$61.87.*
- C. *Treasurer's Transfer – Library Gift Fund – pay an invoice to Blackstone Audio, Inc., for audiobook purchases, in the amount of \$311.25.*
- D. *Treasurer's Transfer – Library Gift Fund – pay invoices to Staples Credit Plan, for office supplies and various printing work, in the amount of \$340.26.*
- E. *Parade Permit submitted by Jim Morgrage, 209 Columbus Avenue C, Boston, MA 02199, on behalf of the 14th Annual Harbor to the Bay Aids Benefit Bike Ride to be held on Saturday, September 17, 2016, from 1:00 p.m. to 6:30 p.m.*
- F. *Parade Permit submitted by Sherry Brec, P.O. Box 1826, Provincetown, MA 02657, on behalf of Carrie A. Seamen Animal Shelter (CASAS), P.O. Box 1374, Provincetown, MA 02657, for their charity walk/pet parade to be held on Sunday, September 25, 2016, from 2:00 p.m. to 3:00 p.m.*
- G. *Approve submission of a Grant Application to Elder Services of Cape & the Islands for a Title III B & D Grant under the Older American Act for Medical Transportation for Provincetown Seniors.*

1. Public Hearings - Votes may be taken on the following items:

- A. Pole Hearing – Application by McLane Middleton PA on behalf of Cellco Partnership d/b/a Verizon Wireless requesting a License to install telecommunications equipment consisting of 'small cell' and 'CRAN' wireless equipment on top of existing utility poles within the public way at the following locations: Pole #36/1997-- 262 Bradford Street; Pole #1/8 -- 471 Commercial Street (application withdrawn 6/8/16); Pole #36/2031 -- 14 Johnson Street; Utility Pole #5 -- 281 Commercial Street; Pole #2/29 -- 42 Bradford Street (application withdrawn 6/8/16); Utility Pole #3/7 -- 26 Tremont Street; Utility pole at Shank Painter Road and Silva Lane; Pole #36/1935 – south side corner of Commercial and Cleveland Street – Town Planner Gloria McPherson; Peter Anderson, Esq. from McLane Middleton PA, on behalf of Cellco Partnership d/b/a Verizon Wireless, and Tim Yee and Bryan Sarchi from Structure Consulting.
- B. Public Hearing –Phase 3 Commercial Street Reconstruction Project (Howland Street to Johnson Street). Staff and Project Engineers will make a presentation on the project, to include approval of 95% of final design, sidewalk materials and schedule – DPW Director Richard Waldo.
- C. Public Hearing - Adoption of FY 2017 Town-wide Goals – Board of Selectmen.

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. Presentation Dan Sullivan for the FY2015 Annual Financial Audit & CliftonLarsonAllen LLP Management Letter – Daniel M. Sullivan, CPA, Principal & Josee Young, Manager.
5. Appointments - Votes may be taken on the following items:
 - A. Reappointments by the Board to Committees for End of Fiscal Year 2016, with terms to expire on June 30, 2019.
 - B. Appointment of Lesley Marchessault as the Arts Community Representative to the Visitor Services Bureau effective July 1, 2016, and expiring on June 30, 2019.
 - C. Appointment of Allison Baldwin as the Women Innkeepers’ Representative to the Visitor Services Bureau effective July 1, 2016, and expiring on June 30, 2019.
6. Requests - Votes may be taken on the following items:
 - A. Approval by the Board of General Obligation Bonds – Provincetown Treasurer John O’Buck & James Eldredge, Vice-President, Sr. Financial Adviser, Cape Cod Five Cents Bank.
 - B. Approval of the AECOM Contract Amendment for additional services as it pertains to cost associated with increasing our plant capacity, in the amount of \$150,000 – DPW Director Richard Waldo.
 - C. Police Report for the Month of May 2016 – Police Chief Jim Golden.
 - D. Review and discussion of House Bill No. 4216 regarding Provincetown’s Home Rule Petition on expanding the residential property exemption – Town Manager David B. Panagore.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Approval of the hiring of Ruth Lewis as Interim Finance Director.
 - B. Adoption of Board of Selectmen’s Rules of Procedure.
 - C. Town Manager’s Report – Administrative Updates.
 - i. Discussion of House Bill No. 3742.
 - D. 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 Anna Meade who resigned effective June 14, 2016, as Provincetown’s Representative to the Cape and Vineyard Electric Cooperative.
 - B. Thank you letter to James Bakker who wishes to not be reappointed as the Arts Community Representative to the Visitor Services Bureau when his term expires on June 30, 2016.
 - C. Letter to President Barak Obama and all members of Congress regarding the federal ban on semi-automatic and assault weapons.

Posted by the Assistant Town Clerk: www.provincetown-ma.gov, 6/23/16 5:55 pm dv
REVISED: 6/27/16 4:10 pm dv