



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, July 11, 2016, at 6:00 p.m. in the Judge Welsh Room at Town Hall located at 260 Commercial Street, Provincetown, MA 02657.

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

- A. *Treasurer's Transfer - Recycling and Renewable Energy Gift Fund – pay an invoice to Andrea Tasha & Rachel Harrington, for 100 reusable tote bags, in the amount of \$300.*
- B. *Year End Budget Transfers – Interim Finance Director Ruth Lewis.*

1. Public Hearings - Votes may be taken on the following items:
 - A. Harborfront Shuttle Tours Appeal – appeal at the request of Timothy Downey of a decision to declare null and void the Municipal Street License issued to Harborfront Shuttle Tours on June 11, 2012, for failure to obtain the required certificate of public convenience and necessity and other necessary permits and licenses within the prescribed time frame established in M.G.L. c.159A §4.
 - B. Curb Cut Application submitted by Ann & Zyg Plater to move their existing parking area located at 197 Bradford Street, Provincetown, MA 02657 eastward +/- 20 feet to allow for a useable garden area.
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. Discussion and possible votes relating to setting a goal and merit structure for the Town Manager – Chairman Raphael W. Richter.
 - B. Review and discussion of Town Business Calendar – Town Manager David B. Panagore.
 - C. Review and discussion of E-Mail Policy for Appointed and Elected Town Officials – Town Manager David B. Panagore.
 - D. Approval to execute a grant in the amount of \$443,312.00 from the Federal Aviation Administration for the replacement of the runway lighting system for the Provincetown Municipal Airport.
 - E. Approve draft of letter to Congressman William R. Keating requesting support of the Town of Chatham's request for a legislative remedy to reverse the U.S. Fish & Wildlife Service's unsubstantiated claim over the open waters & seabed to the west of Monomoy National Wildlife Refuge.
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 – 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 Mark Boucher who resigned from the Beautification Committee on July 5, 2016.