



# Meeting Agenda

**The Provincetown Board of Selectmen will hold an open meeting on Monday, July 25, 2016, at 6:00 p.m., in the Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.**

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

- A. *Parade Permit Application submitted by Kimberly Rogers, 1935 Massasoit Road, Eastham, MA 02642, for the Rogers' Wedding Party with small brass band to be held on Saturday, August 6, 2016 from 8:00 p.m. to 8:30 p.m.*
- B. *Parade Permit Application submitted by Susan Pesaturo, 29 Summer Street, Andover, MA 01810, on behalf of the Pan Mass Challenge, 77 4<sup>th</sup> Avenue, Needham MA 02494, for the Annual Pan Mass Challenge bike ride to be held on Sunday, August 7, 2016 from 9:00 a.m. to 2:00 p.m.*
- C. *Parade Permit Application submitted by Allie Cisterna, 18940 N. Pima Rd., #110, Scottsdale, AZ 85255, on behalf of The Foundation for AIDS Research, 120 Wall Street, Floor 13, New York, NY 10005, for the 7<sup>th</sup> Annual Kiehl's Life Ride for AMFAR to be held on Tuesday, August 9, 2016 from 10:50 a.m. to 11:00 a.m.*
- D. *Parade Permit Application submitted by Joan A. Peters-Gilmartin, P.O. Box 998, Truro, MA 02666, on behalf of The Open Doorway of Cape Cod, Inc., P.O. Box 520, N. Eastham, MA 02651, for the Run for Recovery Purple Flag Relay event to be held on Sunday, September 25, 2016 from 3:00 p.m. to 5:00 p.m.*
- E. *Appoint Allan MacKinnon to Regular member from Alternate member of the Beautification Committee with a term to expire December 31, 2017.*

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:
  - A. Presentation by Representatives of the Outer Cape Bicycle & Pedestrian Master Plan Steering Committee - Cape Cod Commission Planners Martha H. Hevenor & Sarah Korjeff and Provincetown Representatives Eric Larsen & Roger Chauvette.
5. Appointments - Votes may be taken on the following items: None.
6. Requests - Votes may be taken on the following items:
  - A. Discussion on 26 Alden Street Affordable Units (Grace Gouveia Building) – Chairman Raphael W. Richter.

- B. Request for Letter of Support or Non-opposition for Heal Inc., to establish a Medical Marijuana Dispensing Facility located at 94 Harry Kemp Way in the Town of Provincetown – Attorney Katherine Adams; Heal, Inc. Director Patricia Faass & Chief Financial Officer James Bonaccorsi.
  - C. Police Report for the Month of June 2016 – Police Chief Jim Golden.
  - D. Discussion regarding the Formation of the Stellwagen Visitor Center Feasibility Study Advisory Committee – Chairman Raphael W. Richter.
  - E. Discussion regarding Frequency of Traffic Hearings – Selectman Cheryl Andrews.
  - F. Discussion of Town Manager’s Contract Section 5. Performance Appraisal/Merit Increases – Chairman Raphael W. Richter.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
- A. Review and discussion of process regarding an RFP for the old Community Center at 46 Bradford Street. – Town Manager David B. Panagore.
  - B. Discussion of Potential Sites for the Police Station – Town Manager David B. Panagore.
  - C. Town Manager’s Report – Administrative Updates.
  - 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. *Letter to Congressmen Brian E. Dempsey, Thomas A. Golden, Jr., Bradley H. Jones, Jr., and Senator Benjamin Downing requesting their support of Amendment 103, to the Omnibus Energy Bill S.2400, regarding decommissioning of the Pilgrim Nuclear Power Plant – Chairman Raphael W. Richter.*
  - B. *Thank you letter to Barrett Alley who is resigning from the Licensing Board and Personnel Board on July 29, 2016.*
  - C. *Thank you letter to Kristin Hatch who resigned from the Licensing Board on July 19, 2016.*
  - D. *Thank you letter to Donald Whitcomb who resigned from the Cultural Council on July 20, 2016.*

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