



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, August 08, 2016, at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

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

- A. *Parade Permit submitted by Paul Curley, on behalf of the American Lung Association for the 32nd Annual Autumn Escape Bike Trek to be held on Sunday, September 25, 2016, from 10 a.m. to 3 p.m.*
- B. *Appoint Jennifer Rumpza (Recycling & Renewable Energy Committee) to the Local Comprehensive Planning Committee, with a term to expire September 14, 2017.*
- C. *Appoint Thomas Coen (At-Large) to the Local Comprehensive Planning Committee, with a term to expire September 14, 2017.*
- D. *Appoint Regina Binder (At-Large) to the Local Comprehensive Planning Committee, with a term to expire September 14, 2017.*

1. Public Hearings - Votes may be taken on the following items:
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. Update on Performance Metrics from the Collins Center for Public Management at the University of Massachusetts Boston – Georgia Hollister Isman, Government Analytics Consultant.
5. Appointments - Votes may be taken on the following items:
 - A. Appointment of Curtis Balom as an Alternate member of the Beautification Committee with a term to expire December 31, 2018.
6. Requests - Votes may be taken on the following items:
 - A. Shank Painter Road Design Contract – DPW Director Richard Waldo & James Fitzgerald, P.E. for Environmental Partners Group.
 - B. Performance Review of Town Manager David B. Panagore. – Board of Selectmen
 - C. Discussion and Approval of the FY2017 Performance and Compensation Process for Town Manager David B. Panagore – Board of Selectmen.
 - D. Review and discussion of Town Business Calendar – Town Manager David B. Panagore.

- E. Proclamation for Kiehl's LifeRide for the amfAR Day to be held on Tuesday, August 9, 2016 with the ceremony to be held from 9:00 a.m. to 12:00 p.m. at 200 Commercial Street, Provincetown, MA.
 - F. Summary Update on the Board of Selectmen's Round Table Meeting held on Friday, July 29th regarding the Year-round Market Rate Rental Housing Trust Fund – Chairman Raphael Richer.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
- A. Update regarding the Barnstable County Fire Training Academy. – Town Manager David B. Panagore.
 - B. Review and Discussion of the Process regarding an RFP for the Old Community Center at 46 Bradford Street. – Town Manager David B. Panagore.
 - C. Town Manager's Report – Administrative Updates.
 - i. Contract Extension of Interim Finance Director Ruth Lewis.
 - 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 Saverio M. Fato for donation given to the Fireworks Gift Fund.*
 - B. *Thank you letter to Shepard G. Schwartz for donation given to the Fireworks Gift Fund.*
 - C. *Thank you letter to Carrie Notaro who resigned from the Recreation Committee effective July 26, 2016.*
 - D. *Letter to Governor Charles Baker, Jr. regarding the Economic Development Bill.*
 - E. *Letter to Lt. Governor Karyn Polito regarding the Economic Development Bill.*