



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on **Monday, August 22, 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. *Approve Re-appointment of LeRoy “Scott” Fraser to the Provincetown Public Pier Corp. Board of Directors with a term to expire July 29, 2021.*

1. Public Hearings - Votes may be taken on the following items:
 - A. Economic Development Permit 16-03 – **9 Ryder Street Extension – Provincetown Marina** by Chuck Lagasse (applicant), o.b.o. Provincetown Marina LLC (property owner), to increase the assigned Title 5 flow to the property by 1205 gallons per day to increase the number of float spaces on the marina by 35 slips and to install public restrooms at the end of the pier.
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:
 - A. Approve Appointment of Guy Barbarulo as a Regular Member to the Licensing Board with a term to expire on either December 31, 2016 or December 31, 2017.
6. Requests - Votes may be taken on the following items:
 - A. Approval to Execute the Construction Contract for the Phase III Commercial Street Reconstruction Project – DPW Director Rich Waldo & GHD Project Engineer Russell Kleekamp.
 - B. Status Update on Broadband for Provincetown – MIS Director Beau Jckett.& Executive Director of OpenCape Corp. Steven Johnston.
 - C. Discussion of the Necessity for a Fall Town Meeting and Open Warrant for October 24, 2016, Special Town Meeting, if necessary – Vice Chair Erik Yingling & Town Manager David B. Panagore.
 - D. Discussion with Heal, Inc. to consider a Registered Marijuana Dispensary (RMD) facility to be located at 94 Harry Kemp Way in the Town of Provincetown – Katherine B. Adams, Esquire, President & CEO Alex Oliphant, CFO James Bonaccorsi, and Director Trish Faass of Heal, Inc.
 - E. Proclamation to Declare September 5-11, 2016 Suicide Prevention Week in the Town of Provincetown, as requested by the Cape & Islands Suicide Prevention Coalition.

7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Informational Presentation on the Tourism Office's Educational Program, "Where in the World did the Pilgrims Land" – Tourism Director Anthony Fuccillo.
 - B. Town Manager's Report – Administrative Updates.
 - Board of Selectmen's Board & Commission Revised Email Policy Statement Update
 - Financial Department Study Update (Abrahams Financial Group)
 - Kayak Rack Update
 - C. 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.

Posted: www.provincetown-ma.gov 8/18/16 3:20 pm dj