



Meeting Agenda- Revised

The Provincetown Board of Selectmen will hold a public meeting on Monday, September 12, 2016, at 6:00 p.m. in the Judge Welsh Room at Town Hall, 260 Commercial Street, Provincetown, MA 02657.

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

- A. *Treasurer's Transfer – Library Gift Fund – to pay Staples Credit Plan, Inc. for invoices for office supplies and printing purchases, in the amount of \$122.91.*
- B. *Treasurer's Transfer – Library Gift Fund – to pay Blackstone Audio, Inc. for invoices for audiobook purchases, in the amount of \$517.45.*
- C. *Parade Permit submitted by James Winfield, on behalf of the Lambda Car Club, P.O. Box 3296, Wakefield, MA 01880, to be held on Saturday, September 17, 2016 from 1:30 p.m. to 2:30 p.m.*
- D. *Parade Permit submitted by Provincetown Recreation Director Brandon Motta, for the Recreation Department's Halloween Parade & Greet N' Treat, 2 Mayflower Street, Provincetown, MA 02657, to be held on Friday, October 28, 2016 from 3:30 p.m. to 4:30 p.m.*

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. Review of Finance Department and Financial Activities – The Abrahams Group.
 - B. Joint Meeting with the Provincetown Housing Authority to appoint Charlene Parris as a member of the Provincetown Housing Authority with a term to expire May 2, 2017 – Provincetown Housing Authority.
 - C. Joint Meeting with the Cultural Council – General Updates to including discussions on the AIDS Memorial and Cultural District – Cultural Council Chairman Robert Speiser.
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, as determined by the Board.
6. Requests - Votes may be taken on the following items:
 - A. Execute a grant in the amount of \$243,900 from the FAA for the Army Corps. of Engineers Environmental Mitigation for upcoming environmental projects at the Provincetown Municipal Airport – Airport Commission & Airport Manager Butch Lisenby.

- B. Execute an agreement in the amount of \$312,688 to transfer unused Federal FY2013 AIP Funds from Provincetown Municipal Airport to Barnstable Municipal Airport per FAA Agreement and Approval – Airport Commission & Airport Manager Butch Lisenby.
- 7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Town Manager's Report – Administrative Updates:
 - i. Contract extension of Interim Finance Director Ruth Lewis;
 - ii. Legislative updates, and
 - iii. Provincetown 400 - First Pilgrims' Landing Park Grant Agreement.
 - 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.
 - i. Authorization for water system studies grant and match - Town Manager David B. Panagore.
 - 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. *See Notes from Kick-off Meeting re: The Gerry E. Studds Stellwagen Bank National Marine Sanctuary Visitor Center Advisory Committee.*
 - B. *Thank you letter to Jim Woods who resigned from the Planning Board effective August 25, 2016.*
 - C. *Thank you letter to Amy Howell who resigned as the Provincetown Representative to the Barnstable Human Rights Commission effective August 29, 2016.*

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REVISED: 9/9/16 9:35 am dv