



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Friday, September 16, 2016, at 10:00 a.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

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

- A. *Letter to Governor Charles Baker to recommend the appointment of Francine Coco as the State Representative to the Provincetown Housing Authority.*
- B. *Reconfirming vote of the Provincetown 400 – First Pilgrims' Landing Park Grant Agreement.*
- C. *Reconfirming vote of the MassDEP Water Management Act Grant Program Application.*

1. Round Table Discussion on Civic Engagement and Town Meeting Attendance:
 - Public Process – (Overall Discussion)
 - Chairs in Auditorium – (Replacement)
 - Electronic Voting – (Feasibility)
 - Town Meeting Warrant Consent Agenda – (Education; Outreach)
2. Minutes – Approve minutes of previous meetings. Votes may be taken.
3. Other – Other matters that may legally come before the Board not reasonably anticipated by the Chair 48 hours before the meeting. Votes may be taken.