



Meeting Agenda Revised

The Provincetown Board of Selectmen will hold a public meeting on Monday, September 26, 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. *Treasurer Transfer – Library Gift Fund – to pay invoices from Staples Credit Plan, Inc. for office supplies and printing purchases, in the amount of \$565.42.*
 - B. *Treasurer Transfer – Historic Gift Fund – to pay an invoice from Conservation Framing for print reframing and restoration, in the amount of \$600.00.*
1. Public Hearings/Public Forums - Votes may be taken on the following items:
 - A. Request from NStar d/b/a Eversource to install one FO pole labeled 33/1 in Law Street to supply service to customer at 386B Commercial Street, Provincetown, MA 02756 – NStar Right-of-Way Agent Jessica Elder.
 - B. Discussion on the Commercial Street Re-Paving Parking Plan associated with the Phase 3 Reconstruction Project (Howland Street to Johnson Street – DPW Director Richard Waldo and GHD Representatives Jessica Janney & James Fosdick.
 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. Joint Meeting with the Planning Board – Update on the Inclusionary Housing Bylaw and other Potential Zoning & General Bylaws – Town Planner Gloria McPherson & Planning Board Members.
 5. Appointments - Votes may be taken on the following items: None.
 6. Requests - Votes may be taken on the following items:
 - A. Update on Cape Light Compact and Potential Fiscal Sponsor Opportunities – Selectman Tom Donegan.
 - B. Discussion on Province Road Paving Request – Jay Gurewitsch.
 7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Review and Sign the Grace Hall Parking Lot Lease Agreement with the Roman Catholic Bishop of Fall River, a Corporation Sole.
 - B. Town Manager’s Report – Administrative Updates.
 - i. RFQ Update on former Community Center, 46 Bradford Street.
 - ii. Proposed Process for Civic Engagement and Fall Town Forum
 - iii. Other Town Manager updates and administrative matters.

- 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.
 - A. *Letter to Senator Daniel A. Wolf regarding House Bill No. 3742 – An Act Establishing a Year-Round Market Rate Rental Housing Trust, to make changes to language.*

The Board of Selectmen will vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clauses 1, 2, 3, 4, 6, 7 & 8 for the purposes of:

Clause 3 – To discuss strategy with respect to collective bargaining or litigating position of the public body and the Chair so declares. (Collective Bargaining – Police & ASFCME).

Clauses 1, 2, 3, 4, 6, 7, & 8 – To consider the approval and/or release of Executive Session Minutes for September 19, 2014, February 29, 2016, April 11, 2016, and June 27, 2016. Votes may be taken.

Posted by the Assistant Town Clerk: www.provincetown-ma.gov, 9/22/16 4:50 pm dv
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