



# Meeting Agenda

**The Provincetown Board of Selectmen will hold a public meeting on Tuesday, October 11, 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's Transfer – Library Gift Fund – to pay for invoices from Blackstone Audio, Inc., in the amount of \$359.97.*
  - B. *Appoint Steven Baker as a regular member of the Planning Board with a term to expire December 31, 2016. He is currently an alternate member of the Planning Board.*
  - C. *Appoint Stephen Wisbauer as Provincetown's Representative to the Barnstable County Coastal Resources Committee.*
  - D. *Appoint Andrea Levenets as Provincetown's Representative to the Community Action Committee of Cape Cod & Islands, Inc. (CACCI).*
1. Public Hearings - Votes may be taken on the following items:
    - A. Public Forum to Solicit Feedback regarding Street Performers and the Noise Bylaw – Town Manager David B. Panagore, Police Chief James Golden and John Thomas, Esq.
  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. Presentation to provide updates on Barnstable County and the Cape Cod Commission - CCC Executive Director Paul Niedzwiecki, Barnstable County Administrator Jack Yunits & Provincetown's Assembly Delegate Dr. Brian O'Malley.
    - B. PowerPoint Presentation by US Army Corp of Engineers on the Long Point Dike Modification Project – Lawrence Oliver and Michael Riccio.
    - C. Presentation of the Urban Land Institute (ULI) Report – Town Manager David B. Panagore.
  5. Appointments - Votes may be taken on the following items:
    - A. Appoint Breton Alberti as an Alternate member to the Licensing Board with a term to expire December 31, 2017.
    - B. Appoint Paul Kelly as an Alternate member to the Building Committee with a term to expire December 31, 2018.
  6. Requests - Votes may be taken on the following items:
    - A. Approve Contract Amendment #14-1 with AECOM in the amount of \$45,000 to install sewer stubs – Commercial Street Phase 3 – DPW Director Rich Waldo.

- B. Review and discussion of House Bill No. 4216 regarding Provincetown's Home Rule Petition on expanding the residential property exemption – Town Manager David B. Panagore.
- 7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
  - A. Town Manager's Report – Administrative Updates.
    - i. Discussion on possible Joint Meeting topics with VSB, and
    - ii. Fall Town Forum.
  - 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.
- 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 by the Assistant Town Clerk: [www.provincetown-ma.gov](http://www.provincetown-ma.gov), 10/6/16 4:35 pm dv