



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Wednesday, October 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. *Approval to Open the Shellfish Season – Public Shellfish Areas for the 2016-2017 Season.*
- B. *Parade Permit submitted by Dawn Walsh for Provincetown Day of the Dead Performing Arts Festival to be held on Wednesday, November 2, 2016 from 5:30 p.m. to 6:30 p.m.*
- C. *Treasurer's Transfer – John A. Henry Trust Fund – to pay for invoice from the Cape Cod Children's Place, Inc. for childcare, in the amount of \$3,087.00.*
- D. *Treasurer's Transfer – Library Gift Fund – to pay invoices from Ingram Library Services for books/videos, in the amount of \$181.41.*
- E. *Parade Permit submitted by Susan Talhouk for the 6th Annual 5K Pilgrim Trot to be held on Thursday, November 24, 2016 from 9:00 a.m. to 11:00 a.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. PowerPoint Presentation regarding Eversource's Grid Modernization Plan for the Vineyard and Cape Cod - Cape Light Compact Administrator Maggie Downey.
 - B. 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 Brenda L. Haywood as Provincetown's Representative to the Barnstable County Human Rights Commission.
6. Requests - Votes may be taken on the following items:
 - A. Discussion of Parking Policy for School Events – Chairman Raphael Richter.
 - B. Discussion and Approval to Support a Non-binding Resolution regarding Aid-in-Dying in Massachusetts – Compassion and Choices Volunteer David Garten.
 - C. Discussion on Provincetown becoming the Cape Light Compact's Fiscal Agent – Selectman Tom Donegan.

7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Board of Selectmen Secretary Search Committee Appointments and Process.
 - B. Town Manager's Report – Administrative Updates.
 - i. Discussions on Fall Town Forum Update and Potential Survey.
 - ii. Discussion on RFQ Criteria for the former Community Center located at 46 Bradford Street, Provincetown, MA.
 - 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. *Thank you letter to Bryan Armstrong who resigned from the Economic Development Committee effective October 6, 2016*
 - B. *Thank you letter to Barbara Prato who resigned from the Conservation Commission effective October 7, 2016.*
 - C. *Letter to Governor Charles Baker, Jr. regarding the Pilgrim Nuclear Power Plant.*

Posted by the Assistant Town Clerk: www.provincetown-ma.gov, 10/24/16 4:30 pm dv