



Meeting Agenda – Revised

The Provincetown Board of Selectmen will hold a public meeting on Monday, November 14, 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. *Appoint Steven Baker as a regular member of the Economic Development Committee with a term to expire June 30, 2019. He is currently an alternate member of the Economic Development Committee.*
- ~~B. Treasurer Transfer – John Anderson Francis Scholarship Fund – for several awarded scholarships totaling an amount of \$10,500.~~
- ~~C. Treasurer Transfer – Captain Joseph Oliver Scholarship – for several awarded scholarships totaling an amount of \$5,000.~~
- D. *Treasurer Transfer – Library Gift Fund – to pay an invoice from Blackstone Audio, Inc., for audiobook purchases in the amount of \$74.99.*
- E. *Treasurer Transfer – Library Gift Fund – to pay an invoice from Library Director Matt Clark for reimbursement on items ordered from “Things Remembered” for an Obelisk Award in the amount of \$151.94.*

1. Public Hearings - Votes may be taken on the following items:

- A. Tax Rate Classification Hearing – FY2017 Property Tax Rate-Provincetown Principal Assessor Scott Fahle.
- B. Curb Cut Application submitted by James Wormuth requesting approval to remove a portion of the fence on the front of the property in order to access the property for parking located at 48 Pleasant Street, Provincetown, MA 02657.
- C. Aquacultural Grant Revised Applications for relocation of two existing grants and a Renewal of one existing Aquaculture License – Shellfish Constable Steve Wisbauer.
- D. Shellfish Recreational Regulation Changes regarding surf clams and creating a weekly Shellfish Permit and associated fee – Shellfish Constable Steve Wisbauer.

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. Cape & Vineyard Electrical Cooperative presentation on an additional net metering credit opportunity for Provincetown, as a CVEC offtaker through Power Sales Agreement - Programs & Administration Manager Liz Argo.

5. Appointments - Votes may be taken on the following items:

- A. Appoint Richard Capelli as an alternate member of the Economic Development Committee with a term to expire June 30, 2019.

6. Requests - Votes may be taken on the following items:
 - A. Quarterly Police Report – Police Chief Jim Golden.
 - B. Present recommendations to the Board regarding Province Road Paving – Asst. Town Manager David Gardner and DPW Director Richard Waldo.
 - C. Approval of the Preservation Restriction Agreement with Lower Cape Communications, Inc. for the property at 494 Commercial Street (WOMR) – Housing Specialist Michelle Jarusiewicz.
 - D. Proclamation for Senior Citizen's Day, requested by Robin Reid, to be held on Sunday, December 11, 2016, beginning at 12 noon at the Veteran's Memorial Community Center.
 - E. Approval of a letter to Governor Charles Baker regarding support for raising the MassHealth reimbursement rates at The Wellness Center at Seashore Point in Provincetown – Town Manager David B. Panagore & Chairman Raphael Richter.
 - F. Treasurer Transfer – John Anderson Francis Scholarship Fund – for several awarded scholarships totaling an amount of \$10,500.
 - G. Treasurer Transfer – Captain Joseph Oliver Scholarship – for several awarded scholarships totaling an amount of \$5,000.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Discussion on the Year-Round Market Rate Rental Housing Trust regarding appointments and process.
 - B. Final Discussion on the Secretary to the Board of Selectmen's Job Description.
 - C. Town Manager's Report – Administrative Updates.
 - i. Update on FEMA - \$93,970 approved for the 2013 Storm.
 - ii. Discussion of potential articles before the 2017 Spring Town Meeting.
 - iii. Other Town Manager updates and administrative matters.
 - D. 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.