



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, November 28, 2016, at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

Provincetown Police Officer Gregory Hennick to be congratulated for his promotion to Lieutenant

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

- A. *Treasurer Transfer – Library Gift Fund – to pay for an invoice from Blackstone Audio, Inc. for audiobook purchases totaling \$360.00.*
- B. *Provincetown Roundup, Serenity by the Sea Costume Ball. Request to extend use of Town Hall Auditorium hours to 1:00 AM on October 21, 2017 - Eric Martin, President.*
- C. *Letter of congratulations to Provincetown Police Officer Rachel Peters who retired from 34 years of service to Provincetown on November 25, 2016.*

1. Public Hearings - Votes may be taken on the following items:
 - A. Approval of a Tree Removal Request by Tree Warden Richard J. Waldo for the Removal of an Elm Tree located within a Public Right-of-Way near 42-44 Bradford Street – Tree Warden Richard J. Waldo.
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 and update on the Cape Cod Regional Tech HS MSBA Project – Superintendent Robert Sanborn.
 - B. Joint Meeting with the Animal Welfare Committee to discuss animal welfare in Provincetown – Animal Welfare Committee.
 - C. Joint Meeting with Library Board of Trustees to appoint Joan Prugh as a Library Board Trustee with a term to expire May 3, 2016 – Library Board of Trustees.
5. Appointments - Votes may be taken on the following items: None.
6. Requests - Votes may be taken on the following items:
 - A. Review and discussion of locations of street lights and LEDs throughout Provincetown.
 - B. Approval of Draft Policy Statement 2016-11-28 – LEDs as relates to Town-owned properties guidelines and procedures – Chairman Raphael Richter.
 - C. Review and discussion of the draft programming document from NOAA regarding Stellwagen Bank National Marine Sanctuary Visitor Center – Selectmen Thomas Donegan.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Town Manager's Report – Administrative Updates.
 - i. Approval of Ruth Lewis' temporary appointment as Interim Finance Director.
 - ii. Approval of the draft Public Notice regarding Year-Round Market Rate Rental Housing Trust appointment of Trustees.

- iii. Review and discussion of the Provincetown First Session's Notes and Civic Engagement Forum Survey.
- iv. Other Town Manager updates and administrative matters.
- 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.

The Board of Selectmen will vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clauses 1, 2, 3, 4, 5, 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. (Tax Titles)

Clause 3 – To discuss strategy with respect to collective bargaining or litigating position of the public body and the Chair so declares. (James Stinson)

Clauses 1, 2, 3, 4, 5, 6, 7, & 8 – To consider the approval and/or release of Executive Session Minutes for September 26, 2016 (Special) and September 26, 2016 (Regular). Votes may be taken.

Posted by the Assistant Town Clerk: www.provincetown-ma.gov, 11/22/16 3:55 pm dv