



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, August 28, 2017, 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 – approve the use of recycling and renewable energy gift funds to pay \$1,386.00 to Lydia Hamnquist for reimbursement of expenses incurred related to the purchase of 14 Cigarette Butler Boxes for use throughout the Town.*
- B. *Treasurer's Transfer- approve the use of library gift funds to pay \$100.00 to Angel Foods for food expenses incurred related to the departure of the Library Director.*
- C. *Treasurer's Transfer – approve the establishment of a special gift fund in relation to the petitioned and passed Article 14 of the 2017 Annual Town Meeting, to be named the Province Road Paving Gift Fund, with the balance in said fund to be expended by the Town Manager without further appropriation.*
- D. *Treasurer's Transfer - approve the use of holiday lights gift funds to pay \$18,500.00 to Ocean State Pyrotechnics and \$8,000.00 to Tucker Roy Marine Towing & Salvage for expenses incurred by the 4th of July Fireworks.*
- E. *Parade Permit - approve the Parade Application Permit submitted by Brandon Motta on behalf of the Provincetown Recreation Department's Annual Children's Halloween Parade to be held on Tuesday, October 31, 2017, starting at 3:30 pm.*

1. Public Hearings - Votes may be taken on the following items:
 - A. Tax Rate Classification – Assessors office
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 Local Comprehensive Plan Committee – Status of the Local Comprehensive Plan Update process
 - B. Cape Cod Tech – Capital Plan – Presented by Superintendent Robert Sanborn
5. Appointments - Votes may be taken on the following items:
 - A. Trevor A McCarthy – Economic Development Committee – Alternate
6. Requests - Votes may be taken on the following items:
 - A. Request for License Agreement - 212 Bradford Street Permitted Improvements within the Public Way – East End Market owner Michael MacIntyre

- B. Marina Expansion Plans for 131A Commercial Street Upgrades – Francis J. Santos, FJ Santos Living Trust
 - C. Suicide Prevention Awareness Week Proclamation
 - D. Samaritans on Cape Cod and the Islands Day
 - E. Request to participate in the Massachusetts Clean Energy Center's Solarized Mass Plus
 - F. Discussion of the Memorandum of Understanding agreement between Board of Selectmen and Year Round Market Rate Rental Housing Trust
 - G. Discussion of the Provincetown Recreation 4th of July Parade Policies
 - H. Execution of the Federal Aviation Administration grant for the Taxiway C, & D, and Electrical and Environmental Designs at the Provincetown Municipal Airport
 - I. Approve Town Manager's appointment of Darlene Van Alstyne to the position of Town Clerk
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
- A. Special Town Meeting – Updates as needed
 - B. Town Manager's Report – Administrative Updates.
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 Acting Town Clerk: www.provincetown-ma.gov, 8/24/17 10:10 am dv