



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, September 11, 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 – to approve the use of recycling and renewable energy gift funds to pay \$580.50 to Outer Cape Plumbing for expenses incurred related to the installation of a water bottle filling station at the MPL public bathroom.*
- B. Wounded Warrior Proclamation – September 23, 2017*
- C. Airport Commission request the Board of Selectmen execute Contract with Jacobs Engineering Group for work to be done at the Provincetown Municipal Airport.*

1. Public Hearings - Votes may be taken on the following items:
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. Emergency Management – Police Chief Golden & Health Director Clark
 - B. Presentation by Liz Argo, Cape and Vineyard Electric Cooperative – Finance Report on the Benefits to the Town of participation in CVEC Programs, Report on Eversource Rate Case and Report on Round 3 for Provincetown PV roof installations; Request for FY2019 Adder.
 - C. Presentation by Matrix Consulting Group, on the Shared Services Assessment of Provincetown and the Town of Truro
5. Appointments - Votes may be taken on the following items:
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. Accept a 604 (b) grant award from Massachusetts Department of Environmental Protection in the amount of \$40,000 and approve a contract agreement between the Town of Provincetown and GHD, Inc. in the amount of \$40,000 for engineering design services associated with Phase IV reconstruction of Commercial Street.
 - C. 90 Day Airport Lease Extension – Cape Air
 - D. September 13, 2017 Special Town Meeting Recommendations
 - E. Town Manager's Evaluation

7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
A. 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.

A. **The Board of Selectmen will vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clauses 6 for the purposes of:**

Clause 6: to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; Cape Air Contract

Posted by the Town Clerk: www.provincetown-ma.gov, 9/7/17 3:55 pm dv