



# Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, January 8, 2018 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. *Approve the reappointment of Board of Selectmen Liaison Michelle Jarusiewicz to the Barnstable County Home Consortium with a term to expire on January 31, 2021*
- B. *Approve the appointment Martin Risteen to the Historic District Commission from alternate member to the regular member: Provincetown Business Guild Representative with a term to expire on December 31, 2018.*

1. Public Hearings - Votes may be taken on the following items:
  - A. Amendment to Economic Development Permit 17-03 – **20 Province Road – J&E Produce** by William Rogers (applicant) Robert A. Enos II (business representative), o.b.o. Enco Realty Inc., was approved on April 13, 2017 to increase the assigned Title 5 flow to the property by 1,100 gallons per day to add ten employee housing bedrooms. The property is currently on septic and they are requesting to hookup the entire property to the sewer
  - B. Pole Hearing – **Utility Pole NYNEX 36 2035s Nearest 134 Commercial Street - Lyle Bookbinder on behalf of EnviroBusiness Inc. d/b/a Mobilitie** requesting a License to install backhaul transport equipment (wireless communication antennae) on top of existing utility poles within the public way.
  - C. Public input on proposed Bradford Street bicycle climbing lanes between Central Street and Carver Street. This could result in the loss of some parking spaces.
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:
5. Appointments/Interviews - Votes may be taken on the following items:
  - A. Economic Development Committee – Rita “Hersh” Schwartz
6. Requests - Votes may be taken on the following items:
  - A. Follow up discussion of Bradford Street Extension Parking from Oppen Lane to Point Street
  - B. Selectmen and Board of Selectmen Liaisons. Interactions with other Boards and Committees

- C. Discussion of definitions and regulations on “Tiny Homes”
  - D. Continued discussion on Development of Community Interest Concept
  - E. Discussion of Charter Commission Proposed Changes and Selectmen Role
  - F. Discussion of Town Manager’s Tourism Memo dated December 20, 2017
  - G. Discuss Town Manager Annual Review Process
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
- A. Cape Air Contract – 90 Day Extension and Update on Contract Negotiations
  - B. Tourism Department contributions to Provincetown 400 update
  - C. Town Manager’s Report – Administrative Updates.
8. Minutes – Approve minutes of previous meetings. Votes may be taken.
9. Closing Statements/Administrative Updates –
- A. Closing comments from the Selectmen. Discussion dependent; motions may be made; votes may be taken.
  - B. **The Board of Selectmen will vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clause 2 for the purposes of:**
- Clause 2 – To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; Town Manager David B. Panagore

Posted by the Assistant Town Clerk: [www.provincetown-ma.gov](http://www.provincetown-ma.gov), 01/03/2018 4:50 pm AR