



# Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, May 14, 2018 at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

*Election of Officers and Appointments of Liaisons.*

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

- A. *Treasurer's Transfer – as Commissioners of the Town Hall Improvement Gift Fund (#1127), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$53.89 to United States Flag Store for the purchase of a perched eagle for an American flag pole.*
- B. *Treasurer's Transfer – as Commissioners of the Captain Joseph Oliver Scholarship Fund (#1503/8408), pursuant to MGL C44 § 53A, to approve the use of gifted funds to issue a scholarship in the amount of \$2,000.00 to Patrick Silva*
- C. *Treasurer's Transfer – as Commissioners of the Town Scholarship Fund (#1604), pursuant to MGL C44 § 53A, to approve the use of gifted funds to issue a scholarship in the amount of \$1,000.00 to Patrick Silva.*
- D. *Treasurer's Transfer – as Commissioners of the John Henry Trust Fund (#1618), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$4,100.00 to Cape Cod Children's Place for rent and childcare expenses.*
- E. *Treasurer's Transfer – as Commissioners of the Library Gift Fund (#1107), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$830.00 to Sunderland Printing for expenses related to the Rose Dorothea brochure.*
- F. *Treasurer's Transfer – as Commissioners of the Historical Commission Gift Fund (#1132), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$240.00 to Geoffrey Semonian for expenses related to historic sign restoration.*
- G. *Treasurer's Transfer – as Commissioners of the AIDS Memorial Gift Fund (#1144), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$20,000.00 to Lauren Ewing as the third payment pursuant to Article 3 of the contract executed on April 4, 2017.*
- H. *Treasurer's Transfer – as Commissioners of the Library Gift Fund (#1107), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$100.00 to the Provincetown Art Association & Museum for annual museum pass expenses.*
- I. *Treasurer's Transfer – as Commissioners of the Library Gift Fund (#1107), pursuant to MGL C44 § 53A., to approve the use of gifted funds to pay \$200.00 to the Museum of Fine Arts Boston for annual museum pass expenses.*
- J. *Treasurer's Transfer – as Commissioners of the Library Gift Fund (#1107), pursuant to MGL C44 § 53A to approve the use of gifted funds to pay \$100.99 to Jack Wesdrop for programming expenses associated with the Writer's Voice Café.*

- K. *Treasurer's Transfer – as Commissioners of the Library Gift Fund (#1107), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$300.99 to Jody O'Neil for programming expenses associated with the Moby Dick Read Aloud Marathon.*
- L. *Treasurer's Transfer – as Commissioners of the Library Gift Fund (#1107), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$500.00 to Peter Martin for programming expenses associated with the Moby Dick Read Aloud Marathon.*
- M. *Treasurer's Transfer – as Commissioners of the Library Gift Fund (#1107), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$1,136.50 to Amy Raff for reimbursement for merchandise expenses associated with the Moby Dick Marathon.*
- N. *Approve the Parade Permit for Brandon Motta on behalf of Provincetown Recreation Department's Annual 4tyh of July parade to be held Wednesday, July 4, 2018*
- O. *Approve the Parade Permit for Robin Lapidus on behalf of the Provincetown Business Guild's 40<sup>th</sup> Annual Carnival Parade to be held on Thursday, August 16, 2018.*

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

A. Shellfish Aquaculture License Renewals:

VOTE to renew the following aquaculture licenses as shown on maps posted at the Harbormaster's office and permit for five (5) years as per Town regulations:

Tidal Grant #101 issued to Daniel DeGruttola of 6 Sandy Hill Lane, Unit 4 Provincetown.

Tidal Grant #102 issued to Nathaniel Mayo of 560 Commercial St. Provincetown.

Tidal Grant #103 issued to Michael Chute of 2 Maple Ct. Provincetown.

Tidal Grant #104 issued to Robert Hazard of 652 Commercial St. Provincetown.

Tidal Grant #105 issued to A.Famiglietti/J.Stanisclia/T.Cormay of 157-A Commercial St. and 37 Mayflower Ave. Provincetown.

VOTE to transfer the following aquaculture licenses as shown on maps posted at the Harbormaster's office and permit for two (2) years as per Town regulations:

Tidal Grant #107 Transferred from Edward Ritter and issued to Stephanie Cady of 27-F Bradford St. Provincetown.

Tidal Grant #109 Transferred from Richard Silva and issued to Frederik Gascon of 90 Shank Painter Rd. Provincetown.

Tidal Grant #110 Transferred from Alex/Joody Brown and issued to Alex Iacono of 632 Commercial St. Provincetown.

VOTE to approve the following aquaculture license applications as shown on maps posted at the Harbormaster's office for two (2) years as per Town regulations:

Tidal Grant #113 approve for John Santos of 1 Good Templar Place Provincetown.

Tidal Grant #114 approve for Alex Brown of 46 Franklin St. Provincetown.

Tidal Grant #115 approve for Jonathan Chase of 66 Commercial St. Provincetown.

ADA Grant #'s 13+14 approve for David Flattery of 3 Kings Way Provincetown.

B. Joint Public Hearing with Harbor Committee – Amended Harbor Plan

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 Cod National Seashore Superintendent Update – Superintendent Brian Carlstrom
5. Appointments - NONE:
6. Requests - Votes may be taken on the following items:
  - A. Extension of the Shellfish Season in the East End
  - B. Designer Service Contract with Flansburg in the amount of \$600,000 for the purpose of design services relating to the new Police Station.
  - C. Commercial Street Road Reconstruction – Phase 4 Grant Award & Engineering Contract with GHD
  - D. Landscaping Surrounding Provincetown AIDS Memorial – 260 Commercial Street
  - E. Charter Mailing Incident – Memo from Town Manager
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
  - A. Review and Discuss FY2018 Town Wide Goals Progress Report
  - B. Introduction of Strategic Plan and Town Wide Goals FY2019 Memo
  - C. Town Manager’s Report – Administrative Updates.
8. Minutes – Approve minutes of previous meetings. Votes may be taken.
9. Selectmen Closing Statements/Administrative Updates - Votes may be taken.