



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, October 22, 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. *Treasure Transfer – Library Gift Fund - to approve the use of gifted funds to pay \$1,163.80 to Amy Raff for reimbursements related to Provincetown Library Events.*
- B. *Treasure Transfer – Library Gift Fund - to approve the use of gifted funds to pay \$255.00 to Ariana Herlihy Graphic Design for book festival brochure design.*
- C. *Treasure Transfer – Library Gift Fund - to approve the use of gifted funds to pay \$228.39 to Gayle Forman for book festival travel reimbursement.*
- D. *Treasure Transfer – Library Gift Fund - to approve the use of gifted funds to pay \$2,683.00 to InkWerks Screen Printing for book festival tote bag and tee-shirt printing.*
- E. *Treasure Transfer – Library Gift Fund - to approve the use of gifted funds to pay \$310.00 to James Melia for book festival travel reimbursement.*
- F. *Treasure Transfer – Library Gift Fund - to approve the use of gifted funds to pay \$328.09 to Sarah Bedingfield Murphy for book festival travel reimbursement.*
- G. *Treasure Transfer – Library Gift Fund - to approve the use of gifted funds to pay \$328.40 to Thomas Sleigh for book festival travel reimbursement.*
- H. *Treasure Transfer – John Henry Trust Fund - to approve the use of gifted funds to pay \$725.00 to Cape Cod Children's Place for childcare expenses.*
- I. *Treasure Transfer – Beautification Gift Fund - to approve the use of gifted funds to pay \$250.00 to Ray Dunetz Landscape Architecture for landscape presentation services.*
- J. *Treasure Transfer – Holiday Light Gift Fund - to approve the use of gifted funds to pay an amount not to exceed \$50,000.00 during fiscal year 2019 for expenses incurred related to holiday event lights and fireworks.*
- K. *Licensing Board – Carol Santos, from Alternate to Regular*

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

- A. Special Traffic Hearing to consider amending the traffic regulations to remove the “No Parking” signs to allow seasonal parking on the east side of the West End Rotary on Province Lands Road from November 1st until March 31st.

2. Public Statements – Three (3) minutes maximum. Select Board Members do not respond to Public Statements.

3. Select Board Members' Statements – Initial comments from the Select Board Members. Discussion dependent- votes may be taken.

4. Joint meeting / Presentations - Votes may be taken on the following items:
 - A. Town Counsel Katherine Laughman presenting Marijuana Host Agreements
 - B. Joint Meeting - Directors of Pier Corporation – Reporting of operations and events of prior summer season

5. Appointments - Votes may be taken on the following items:
 - A. Licensing Board – Bernice Steisel
 - B. Recreation Commission – Alternative – Brandon Quesnell
 - C. Cultural Council – William Burton

6. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Final Inter Municipal Agreement with Eastham, Wellfleet and Truro
 - B. Police Station Status Memorandum
 - C. Town Manager’s Report – Administrative Updates.

7. Requests - Votes may be taken on the following items:
 - A. Police Chief’s quarterly report
 - B. Boston Post Cane Proclamation – Friday, October 26, 2018 – Joseph Andrews Day
 - C. Senior of the Year Proclamation - Thursday, November 1, 2018 – Hilde Oleson Day
 - D. Planner Jeffery Ribeiro reporting on the C.C.C. Regional Policy Plan
 - E. Planner Jeffery Ribeiro presenting on the Local Comprehensive Plan
 - F. Environmental Planner & Conservation Agent Tim Famulare discussing offer to purchase Hall property.
 - G. Town Manager’s Goals/Review Setting
 - H. Emergency Preparedness Discussion: Storm Response
 - I. Long Term Coastal Resilience Development
 - J. Schedule round table for December 12, 2018 at 3 pm: discussion on Communication Process and Protocol.
 - K. Charles Gilpin Movie Production: Reduction in Town Hall Fees for Movie Productions & Parking Restrictions for Movie Production.

8. Minutes – Approve minutes of previous meetings. Votes may be taken.

9. Closing Statements/Administrative Updates - Closing comments from the Select Board Members. Discussion dependent; motions may be made; votes may be taken.