



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Tuesday, November 13, 2018, at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

Swearing in Ceremony of newly appointed Police Sergeant Christopher Landry.

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

- A. Treasurer's Transfer – Historical Commission to approve the use of gifted funds to pay \$240.00 to Geoff Semonian for the second half payment for the production of wooden signs for Town Hall.*
- B. Treasurer's Transfer – History Project Gift Fund - to approve the use of gifted funds to allocate \$317.59, plus any additional accrued interest, to expenses incurred related to the production of the Rose Dorothea brochure, and further, to close the History Project Gift Fund.*
- C. Treasurer's Transfer – John Anderson Francis Scholarship Fund – to approve the use of gifted funds to issue a scholarship in the amount of \$5,000.00 to Patricia Sendao.*
- D. Treasurer's Transfer – Captain Joseph Oliver Scholarship Fund - to approve the use of gifted funds to issue a scholarship in the amount of \$3,000.00 to Patricia Sendao.*
- E. Treasurer's Transfer – Captain Joseph Oliver Scholarship Fund - to approve the use of gifted funds to issue a scholarship in the amount of \$5,000.00 to Brendan Kaeselau.*
- F. Treasurer's Transfer – Captain Joseph Oliver Scholarship Fund – to approve the use of gifted funds to issue a scholarship in the amount of \$5,000.00 to Patrick Silva.*
- G. Treasurer's Transfer - Special Purpose Gift Fund - to approve the use of gifted funds to pay \$10,438.73 to Deering Wood Floors for the installation of a dance floor at the Provincetown Recreation Department.*
- H. Treasurer's Transfer - Recreation Gift Fund (#1102), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$3,301.27 to Deering Wood Floors for the installation of a dance floor at the Provincetown Recreation Department.*
- I. Approve the parade permit application for Robin Lapidus on behalf of the Provincetown Business Guild's Jingle Bell Run to be held on Saturday, December 1, 2018*

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

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. Presentation by Stop and Shop Manager Melinda McCarthy – Emergency Management and Food Security
 - B. Joint Meeting with Building Committee – Police Station Presentation
5. Appointments - Votes may be taken on the following items:
6. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. October 29, 2018 Special Town Meeting Follow Up
 - B. Town Manager's Report – Administrative Updates.
 - C. Contract Report
7. Requests - Votes may be taken on the following items:
 - A. Purchase and Sale Agreement – 387-395A Commercial Street - Hall Property.
 - B. Response to Regional Policy Plan
 - C. Discuss Pilgrim Monument and Provincetown Museum Funicular Project
 - D. Discussion of By-Law Proposed for Annual Town Meeting
 - a. Revision to the HDC regulations to include mitigate fire risks, alleviate financial hardships, promote energy efficiency and FEMA
 - b. A local Anti SLAPP Bylaw
 - c. Notifying abutters on postponed and/or continued items on regulatory boards.
 - d. Modify accessory dwelling units to accommodate seasonal work force housing (120 + day lease) in certain zoning districts
 - E. Town Manager's Goal Setting
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.