



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, January 14, 2019, 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. *End of Calendar Year 2018 Reappointments:*

1. *Building Committee: Paul Kelly*
2. *Planning Board: John Golden*
3. *Recreation Commission: Kristin Hatch*
4. *Scholarship and Trust Administration Committee: Olympia Ciliberto*
5. *Water and Sewer Board: Steven Baker*
6. *Year Round Rental Housing Trust: Rob Anderson*
7. *Zoning Board of Appeals: Rob Anderson*

B. *Appoint Louise Silver to the Art Commission from an alternate member to a regular member with a term to expire on December 31, 2019*

C. *Appoint Roger Chauvette to the Bicycle Committee from a regular member to an alternate member with a term to expire on December 31, 2021*

D. *Appoint Nancyann Meads to the Public Landscape Committee as an alternate member with a term to expire December 31, 2021*

E. *Appoint Susan Troyan to the Board of Health as an alternate member with a term to expire December 31, 2021.*

F. *Appoint Andrew James Kinder to the Bicycle Committee as a regular member with a term to expire December 31, 2021*

G. *Accept a grant in the amount of \$100 from Daniel H. Squire through Schwab Charitable to benefit the Provincetown Police and Fire Departments to be expended without further appropriation by the Town Manager.*

H. *Approve the Conservation Restriction from the Town of Provincetown to the Provincetown Conservation Trust for 264-268 Bradford Street.*

I. *Declare the following list of equipment as surplus and to authorize the Town Manager to dispose of same in the manner deemed most advantageous to the Town; Year 2004 Olympian 100kW Diesel Generator, model D100PI used previously at the Knowles Crossing Pumping Station, Serial #OLY00000CNP501568, 1999 John Deere 444 Loader, VIN #DW444HX573793, One (1) steel job site tool box, One (1) centrifugal pump and motor assembly and One (1) four inch (4”) Reduced Pressure Zone backflow prevention valve assembly.*

J. *Appoint Deborah L. Meadows to the Council on Aging as a regular member with a term to expire December 31, 2019*

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

- A. Continued Public Hearing from November 26, 2018 – Bas Relief Restoration – To hear public comment on the proposed plan for the Bas Relief restoration

- B. ~~Public Hearing – to hear comment from the public on the sidewalks and use of the public way or any public property at 106 Bradford Street, including right of way, sidewalks, and the Bas Relief Park. **Cancelled**~~
2. Public Statements – Three (3) minutes maximum. Select Board Members do not respond to Public Statements.
 3. 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:
 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. Chapter 337 of the Acts of 2018, AN ACT REGULATING AND INSURING SHORT TERM RENTALS including the creation of the Cape and Island Water Protection Fund. Discuss opting out of the Cape and Island Water Protection Fund.
 - B. Town Manager's Report – Administrative Updates.
 - C. Contract Report
 7. Requests - Votes may be taken on the following items:
 - A. Jay Gurewitsch – At large Visitor Services Board member - Request for written determination by appointing authority.
 - B. Police Chief Quarterly Report
 - C. Preparation for Communication Round Table to be held January 30, 2019.
 - D. Town Manager's Goal and Evaluation Form
 - E. Potential Articles /Preparation for Town Meeting
 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.

Posted by the Assistant Town Clerk www.provincetown-ma.gov, 11/10/2019, 1:05 pm AR