



# Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, January 28, 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. *Treasurer's Transfer – John Kelly Trust Fund – approve the use of gifted funds to pay \$6,662.12 to Cape Cod Children's Place for childcare, rent and assistance expenses incurred for the benefit of Provincetown families during the second quarter of fiscal year 2019.*
- B. *Treasurer's Transfer – Library Gift Fund – approve the use of gifted funds to pay \$776.56 to Sir Speedy for printing and mailing expenses incurred related to the processing of the Library's Annual Appeal*
- C. *Treasurer's Transfer – Harbor Access Gift Fund - approve the use of gifted funds to pay an amount not to exceed \$44,350.00 to Jim Vincent Counseling and Consulting for strategic services related to MGL Chapter 91: Waterways*
- D. *Treasurer's Transfer – Harbor Access Gift Fund - approve the use of gifted funds to pay an amount not to exceed \$4,442.00 to Atlantic White Shark Conservancy for a shark mitigation alternatives analysis.*
- E. *Appoint Peter Okun to the Zoning Board of Appeals as a regular member with a term to expire December 31, 2021*
- F. *Appoint Susan Peskin to the Personnel Board as a regular member with a term to expire December 31, 2021*
- G. *Appoint Susan Peskin to the Zoning Board of Appeals as an alternate member with a term to expire December 31, 2020*
- H. *Reappoint William Burton to the Cultural Council as a regular member with a term to expire December 31, 2019*
- I. *Acceptance of Deed for the 387-395A Commercial Street (Hall Property)*
- J. *Acceptance of Deed for the 264-268 Rear Bradford Street (Dwyer Property)*
- K. *Send a letter of support for the FY19 Community Development Block Grant (CDBG) application to the MA Department of Housing and Community Development (DHCD) from the Town of Truro (including Eastham, Harwich, Truro and Provincetown).*

1. Public Hearings - Votes may be taken on the following items:
  - A. Continued Public Hearing from November 19, 2018 and December 10, 2018 –Shank Painter Road/Route 6 Intersection - Reconstruction Project.
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 Environmental Planner Timothy Famulare: Resilient Provincetown: the Town's Municipal Vulnerability Preparedness planning process.
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. Strategic Plan Progress Report
  - B. Town Manager's Report – Administrative Updates.
  - C. Grant Acceptance: Receipt of Community Compact Best Practices Grant from the Executive Office for Administration and Finance-Funds UMass MOPC study on Civic Discourse in the amount of \$30,000, Receipt of a Parkland Acquisitions and Renovations for Communities (PARC) grant from the Massachusetts Executive Office of Energy and Environmental Affairs (EOEEA) for the acquisition of the Hall Property in the amount of \$400,000 and Receipt of a Local Acquisitions for Natural Diversity (LAND) grant from the EOEEA for the acquisition of the Dwyer Property in the amount of \$400,000.
7. Requests - Votes may be taken on the following items:
  - A. Protect our Cape Cod Aquifer request to ban use of glyphosates and other chemicals on Town owned properties
  - B. Amend Rules of Procedure Section 3: Agenda for Regular Meeting
  - C. 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
  - D. Five Year Capital Improvement Program including the new Police Station
  - E. Funding plan for the Capital Improvement Program including the new Police Station. Review various options.
  - F. Transmit the FY2020 Budget to the Finance Committee pursuant to Chapter 6-4-e of the Provincetown Charter:
  - G. Potential Town Meeting Articles and Bylaws
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.