



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, February 11, 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. Approve the Parade Permit Application submitted by Susan Pesaturo, on behalf of Pan Massachusetts Challenge, 77 4th Avenue, Needham, MA 02494, for the Annual Pan Massachusetts Challenge charity bicycling event to be held on Sunday, August 4, 2019, from 6:00 a.m. to 5:00 p.m.
- B. Approve the Permit Application submitted by Susan Avellar, on behalf of the Provincetown Portuguese Festival, to hold the Portuguese Blessing of the Fleet Procession on Sunday, June 30, 2019, starting at approximately 11:00 a.m. to 2:00 p.m.
- C. Approve Parade Permit Application submitted by Susan Avellar, on behalf of the Provincetown Portuguese Festival to hold a Display of Portuguese Culture with Music and Dancing on Saturday, June 29, 2019, starting at 3:00 p.m. to 5:30 p.m.
- D. Approve the Parade Application Permit submitted by Emily Christian, on behalf of the National MS Society – Greater New England Chapter, for the Annual Cape Cod Gateway MS Bike Ride Fundraiser, to be held on Sunday, June 30, 2019 from 8:00 a.m. to 2:00 p.m.
- E. Approve participation in the regional Massachusetts Community Development Block Grant application through the Town of Truro for housing rehabilitation and childcare subsidies under the Community Development Fund through the Massachusetts Department of Housing & Community Development
- F. Appoint Julie Knapp to the Economic Development Committee as a regular member with a term to expire on June 30, 2021
- G. Appoint Bernice Steisel to the Economic Development Committee as an alternate member with a term to expire on June 30, 2019
- H. Appoint John R. Peters – Campbell to the Art Commission as a regular member with a term to expire on December 31, 2019
- I. Appoint John R. Peters-Campbell to the Planning Board as an alternate member with a term to expire on December 31, 2021
- J. Reappoint Kaolin Davis to the Disability Commission as a regular member with a term to expire on December 31, 2021
- K. Appoint Rita “Hersh” Schwartz to the Historical District as the Provincetown Chamber of Commerce Representative with a term to expire on December 31, 2021
- L. Declare the list of DPW equipment as a surplus: 2003 Ford F350 Pick Up, 2005 Chevrolet Recycling Truck, 2002 Ford Explorer and 1981 International Catch Basin Truck.

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

- A. Traffic Control Improvements – application by Brian P. Dundon on behalf of CVS Pharmacy, requesting approval to:
Installation of four (4) Manual Uniform Traffic Control Design compliant stop signs and paint

stop bars at the following locations:

1. Standish Street at Standish Ave (includes the installation of a “Do Not Enter” sign)
2. Standish Street at Cemetery Road
3. Cemetery Road at Conwell Street
4. Cemetery Road at Alden Street

Installation of the following street signage

1. One (1) “Speed Limit” sign along Standish Street
 2. One (1) “Slow Children at Play” sign along Standish Street
 3. One (1) “Resident Only Parking” sign along Standish Street
 4. One (1) “Resident Only Parking” sign along Alden Street
- B. 2018 Growth Management Report – pursuant to Section 6600(3) of the Provincetown Zoning By-Laws.
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. Commercial Street Improvements Project – Phase IV
 5. Appointments - Votes may be taken on the following items:
 - A. Historic District Commission – Alternate Member: Marty Risteen and Polly Burnell
 6. Requests - Votes may be taken on the following items:
 - A. Update on Standish Street intersection improvements
 - B. Discuss Policy Statement – 2018-07-09-A Appointment Process
 - C. Reschedule Communication Round Table
 - D. Schedule Select Board Warrant Article Recommendation Public Hearing.
 - E. Annual Town Meeting Calendar Review
 - F. Annual Elections Calendar Review
 - G. Draft Warrant
 7. Town Manager - Votes may be taken on the following items:
 - A. Update on Cape Cod and Islands Water Protection Fund
 - B. Town Manager’s Report – Administrative Updates
 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.