



Meeting Agenda - Revised

The Provincetown Select Board will hold a public meeting on Tuesday, May 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. As Commissioners of the AIDS Memorial Gift Fund (#1144) approve the use of gifted funds to pay \$5,000.00 to Lauren Ewing as the fourth and final payment of the AIDS Memorial design, fabrication, and installation contract.
- B. Letter of support non opposition for the Green Harbor Dispensary, Inc., to operate a Registered Marijuana Dispensary located at 79 Shank Painter Road

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

- A. Economic Development Permit 19-06 – 93 Commercial Street – Relish by Frank Vasello (applicant), on behalf of Jose Rodriguez (owner) to increase the assigned Title 5 flow to the property by 80 gallons per day to add 4 barstools at the existing counter.

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 Staff Presentation – Live Demonstration of OpenGov – Financial Transparency site
- B. Town Staff Presentation - Coastal Resilience Project – Ryder Street Dune Enhancement.

5. Appointments - Votes may be taken on the following items:

- A. Year Round Market Rate Rental Housing Trust – Select Board Member Louise Venden

6. Request – Votes may be taken on the following items:

- A. Wampanoag Memorial – Project Review, Design and Location
- B. Police Station – follow up to May 24, 2019 discussion.
- C. June 24, 2019 Special Town Meeting – Open, Approve and Close Warrant
- D. BOS Goals Draft Review – Schedule Public Hearing

7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:

- A. Town Manager's Report

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.

