



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, July 8, 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 – as Commissioners of the Disability Commission Gift Fund, approve the use of gifted funds to pay \$15,000.00 to the Provincetown Chamber of Commerce for the costs associated with the replacement of an accessible ramp at the Chamber of Commerce office.
 - B. Treasurer's Transfer – as Commissioners of the John Anderson Francis Scholarship Fund, approve the use of gifted funds to pay the following scholarships to Provincetown residents graduating from High School: \$10,000.00 to Mackinzie Edwards and \$10,000 to Zumm Serrano.
 - C. Treasurer's Transfer – as Commissioners of the Town Scholarship Fund, approve the use of gifted funds to pay the following scholarship to a Provincetown resident graduating from High School: \$1,000.00 to Mary Burns.
 - D. Treasurer's Transfer – as Commissioners of the Captain Joseph Oliver Scholarship fund, approve the use of gifted funds to pay the following scholarship to a Provincetown resident currently in college or graduate school: \$5,000.00 to Allison Burns.
 - E. Approve the Parade Permit submitted by Sherry Brec on behalf of the Carrie A. Seamen Animal Shelter's Annual Pet Parade to be held on Saturday, September 28, 2019 starting at 3 pm.
 - F. Approve the Parade Permit submitted by James Morgrage on behalf of the Harbor to the Bay 19th Annual AIDS Bike Ride to be held on Saturday, September 14, 2019 starting at 1 pm.
 - G. Approve the Parade Permit submitted by Dan Gates on behalf of AIDS Support Group of Cape Cod's ASGCC Provincetown 5K Run/Walk to be held on Sunday, July 21, 2019 starting at 8 am.
 - H. Approve the appointment of Lucy Siegel as a regular member to the Open Space Committee with a term to expire on June 30, 2022.
 - I. Approve the appointment of Wendy Loughlin as an alternate member to the Shellfish Committee with a term to expire on December 31, 2020.
 - J. Approve the appointment of William Mullin as an alternate member to the Open Space Committee with a term to expire on June 30, 2020.
 - K. Extension of Economic Development Permits for a period of one year:
 - a. EDP 17-01 - 212 Bradford Street – East End Market Employee Housing
 - b. EDP 17-03 - 20 Province Road – J & E Produce Employee Housing
 - c. EDP 17-09 – 212 Commercial Street – New Art Realty Employee Housing
 - L. FY19 Year-End Budget Transfers
 - M. Approve Memorandum of Understanding between the Town of Provincetown and the Barnstable County Regional Government for FEMA Assistance for Firefighter's Grant for fire training structures.
1. Public Hearings - Votes may be taken on the following items:
- A. **Installation of Equipment** - Eversource requesting permission to locate underground cable, conduits and manholes, including the necessary sustaining and protecting fixtures, in, under,

- along and across the following public way or ways: **607 Commercial Street (Units 1, 2 and 3)** to install approximately 45' of conduit and cable and (1) handhole #14/H114 in Town road.
- B. **Economic Development Permit 19-07 – 350A Commercial Street** – The Captain's House by Peter Bullis and Maruricio Zuleta (applicant), on behalf of Bulleta Services LLC (owner) to increase the assigned Title 5 flow to property by 110 gallons per day to add 1 workforce housing room at the existing inn.
 - C. **FY2020 Town Wide Goals and Objectives** – to receive comment from the public regarding the Annual Town-wide Policy Goals for FY2020.
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. Pier Corp Joint Meeting – Update on Operations and update on MP Floating dock reconstruction project.
 5. Appointments - Votes may be taken on the following items:
 6. Request — Votes may be taken on the following items:
 - A. Harbor Plan Implementation – Allocations from Harbor Gift Fund – Request from Harbor Committee
 - B. Supplement Tax Billing Recommendation from the Board of Assessors
 - C. Approve license fee for Marijuana Establishments
 - D. Discuss directing Staff to create an Economic Impact Survey/Study for the STARZ filming in the town – Requested by Select Board Member Lise King
 - E. Discuss parking and directional signage at CVS and issues with neighborhood – Requested by Select Board Member Lise King
 - F. Select Board Liaisons – Procedural
 - G. Select Board Rules of Procedures – Procedural
 7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Town Manager's Search Consultant
 - B. Wampanoag Memorial Update
 - C. 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.