



Select Board

Meeting Agenda

The Provincetown Select Board will hold a Special Meeting on Monday, July 8, 2019, at 5:30 p.m. in the Judge Welsh Room, Provincetown Town Hall, 260 Commercial Street, Provincetown, MA 02657.

1. Conduct interviews and the appointment Visitor Services Board Arts Representative (Votes May Be Taken)
 - a. David Wilson
 - b. Christopher Busa
 - c. Daniel Llata

Posted by the Assistant Town Clerk: www.provincetown-ma.gov, 07/03/2019, 8:50 am AR



Provincetown Select Board
AGENDA ACTION REQUEST

Monday, July 8, 2019 @ 5:30 pm



SELECT BOARD APPOINTMENT

Visitor Services Board – Arts Representative

Requested by: Town Clerk Darlene Van Alstyne

Action Sought: Interview/Appoint

Proposed Motion(s)

Move that the Select Board vote to appoint ___ as the Arts Community Representative of the Visitor Services Board with a term to expire on June 30, 2022

Additional Information

- Please see attached

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>

Policy Statement

2004-12-13

Visitor Services Board – Arts Community Representative

It shall be the policy of the Board of Selectmen that the position on the Visitor Services Board reserved by vote of Article 64 of the April 5, 1999 Annual Town Meeting for "one member from the Art community" shall be filled after inviting nominations from the following arts organizations in Provincetown: the Fine Arts Work Center, Provincetown Art Association & Museum, Cape Cod Pilgrim Memorial Association, Provincetown International Film Festival, Provincetown Theatre, Provincetown Arts Press, WOMR

Upon occurrence of a vacancy in the VSB position for a member from the Arts community, the Selectmen's secretary shall send written notice to said organizations inviting their nominations to be submitted within thirty days to the Board of Selectmen.

Adopted December 13, 2004

In favor: Mary-Jo Avellar, Sarah Peake, Michele Couture

Opposed: None

Updated August 11, 2008 to reflect changes in organizations.

In favor: Michele Couture, Mary-Jo Avellar, Elaine Anderson,

Austin Knight, David Bedard

Opposed: None

Visitor Services Board				
	First	Last	Term End	
1	Susan	Avellar	Chamber	06/30/21
2	Richard	Murray, Chair	PBG	06/30/20
3	Regina	Cassidy	Women Inn	06/30/22
4	Andrea	Sawyer	At Large	06/30/22
5	Jay	Gurewitsch	At Large	06/30/20
6	LM 6/30/19		Arts Com.	06/30/22
7	David Nelson	Burbank	At Large	06/30/20



TOWN OF PROVINCETOWN

Application for Town Board Membership

Name: DAVID WILSON
Please type or print

Resident Address: 30 BAYBERRY AVE Provincetown, MA 02657

Mailing Address (if different): _____

Telephone #: 617.571.7236 Work # (617) 571.7236

Email address: DWILSON199@COMCAST.NET

Please consider this as my application for membership [] reappointment on the following Town Board(s).
(Please list order of preference.)

1. VSBB
2. _____
3. _____

Listed below are the applicant's skills, experience, background, or other factors which would contribute to these committees:

RETIRED FROM VERIZON COMMUNICATIONS - 30 YRS / POSITION'S LEVEL

EXTENSIVE NON-PROFIT BOARD EXPERIENCE - CURRENTLY TOWN THEATER BOARD PRESIDENT

PRIOR BOARDS - GLAD, MASS EQUALITY, HRC

EXTENSIVE COMMUNITY OUTREACH EXPERIENCE

I hereby certify that I am a resident of the Town of Provincetown.

David Wilson 6/6/2019
Signature of Applicant Date

TO THE APPLICANT: FILE COMPLETED FORM WITH THE TOWN CLERK

Town Clerk Certification: Applicant is a registered voter: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <u>D. Van Alstyne</u> Name of Town Clerk	This application will remain on file in the Town Clerk's Office for 364 days from the date received. Application Termination Date: <u>6.5.2020</u>
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Date Received by Board of Selectmen **RECEIVED BOS**
JUN 06 2019
 CC: BOS/TM/ATM

Date Received by Town Clerk **RECEIVED**
JUN 06 2019
 TOWN CLERK



THE PROVINCETOWN THEATER

238 Bradford St • 508.487.7487 • provincetowntheater.org

June 19, 2019

Elizabeth Paine
Select Board Secretary
260 Commercial Street
Provincetown, MA 02657

Dear Ms. Paine,

Please be advised that the Provincetown Theater Foundation Board nominates our Board President, David Wilson, to an open seat vacated by Lesley Marchessault on the Visitor Service Board.

David Wilson submitted his application to Darlene Van Alstyne, Town Clerk on June 6, 2019.

Please contact me if you have any questions.

Fermin Rojas
Provincetown Theater Foundation
Board Assistant Treasurer/clerk

RECEIVED
BOS

JUN 19 2019

CC: BOS/TM/ATM



TOWN OF PROVINCETOWN

Application for Town Board Membership

Name: Chris Busa
Please type or print

Resident Address: 650 Commercial St Provincetown, MA 02657

Mailing Address (if different): _____

Telephone #: 508-487-3167 Work# () Same

Email address: cbusa@comcast.net

Please consider this as my application for membership [] reappointment on the following Town Board(s).
(Please list order of preference.)

- Community rep for USB
- _____
- _____

Listed below are the applicant's skills, experience, background, or other factors which would contribute to these committees:

editor/publisher Provincetown Arts Press
 • CD attached
 • current PTO Arts

I hereby certify that I am a resident of the Town of Provincetown.

Chris Busa May 29, 2019
 Signature of Applicant Date

TO THE APPLICANT: FILE COMPLETED FORM WITH THE TOWN CLERK

Town Clerk Certification: Applicant is a registered voter: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <u>S. Van Dyke</u> Name of Town Clerk	This application will remain on file in the Town Clerk's Office for 364 days from the date received. Application Termination Date: <u>5.29.2020</u>
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Date Received by Board of Selectmen
RECEIVED
BOS
JUN 06 2019
CC: BOS/TM/ATM

Date Received by Town Clerk
RECEIVED
MAY 30 2019
TOWN CLERK



TOWN OF PROVINCETOWN

Application for Town Board Membership

Name: Daniel Llata

Resident Address: 430 Commercial St. # 3 Provincetown, MA 02657

Mailing Address (if different): _____

Telephone #: 617-721-5213 Work # (____) ____

Email address: danielllata@gmail.com

Please consider this as my application for membership reappointment on the following Town Board(s). (Please list order of preference.)

1. VS B
2. _____
3. _____

Listed below are the applicant's skills, experience, background, or other factors which would contribute to these committees:

Town Employee (Pier Corp), Volunteer (Film Festival, Masonic Lodge, WomR, SAAM), former Postal Worker - I know Provincetown's culture, history, residents and business owners very well. Also on Provincetown 400 Task Force.

I hereby certify that I am a resident of the Town of Provincetown.

Daniel Llata 3/19/2019
Signature of Applicant Date

TO THE APPLICANT: FILE COMPLETED FORM WITH THE TOWN CLERK

Town Clerk Certification: Applicant is a registered voter: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <u>[Signature]</u> Name of Town Clerk	This application will remain on file in the Town Clerk's Office for 364 days from the date received. Application Termination Date: <u>3.18.2020</u>
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Date Received by Board of Selectmen
BOS
JUN 06 2019
CC: BOS/TM/ATM

Date Received by Town Clerk
RECEIVED
MAR 19 2019
TOWN CLERK

Elizabeth Paine

From: Christine Walker <christine@ptownfilm.org>
Sent: Tuesday, June 25, 2019 3:33 PM
To: Elizabeth Paine
Cc: Anthony Fuccillo; Nina Cantor
Subject: Re: Arts Community Representative - Visitor Services Board

Hi Elizabeth,

I apologize for the delay. If you are still accepting nominees, I am happy to nominate Daniel Llata. I understand that he has a pending application.

Thank you,

Christine K. Walker CEO/Provincetown Film Society

www.provincetownfilm.org | 612.867.6628 (CELL)

The Provincetown Film Society (PFS) is a non-profit dedicated to continuing the founding mission of the Provincetown Art Colony – to provide a welcoming, nurturing and inspiring environment for boundless and authentic creative exploration – in film.

On May 28, 2019, at 12:12 PM, Elizabeth Paine <epaine@provincetown-ma.gov> wrote:

Hi Christine,

The current Arts Community Representative to the Visitor Services Board will not be renewing their seat this year. The Select Board's policy (please see attached) allows each organization to submit a nominee for consideration to the Board. If you have someone you wish to submit a nomination for, please do so in writing to me by June 21st. The nominees will also need to submit an application for Town Board's to the Clerk's office.

Please let me know if you have any questions,

Elizabeth Paine

Secretary to the Select Board
Town of Provincetown
260 Commercial Street
Provincetown, MA 02657
ph:(508) 487-7003
fx: (508) 487-9560