

**TOWN OF PROVINCETOWN – SELECT BOARD  
MEETING MINUTES – REGULAR MEETING  
JULY 22, 2019, 6:00 PM  
TOWN HALL – JUDGE WELSH ROOM**

Chair Abramson convened the open meeting at 6:00 pm noting the following:

Select Board attending: Chair David Abramson, Vice Chair Robert Anthony, Members John Golden, Lise King and Louise Venden

Excused:

Other attendees: Acting Town Manager David Gardner, and Select Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

***Consent Agenda – Approval without objection required for the following items:***

- A. *Approve the appointment of Treasurer Alexander Williams to the position of Board Delegate of the Cape Cod Municipal Health Group*
- B. *Approve the appointment of Finance Director Josee Young to the position of alternate Board Delegate of the Cape Cod Municipal Health Group.*
- C. *Approve removal of an easement for 22R Nelson Ave.*
- D. *Approve the appointment of alternate member John Peters-Campbell as a regular member on the Planning Board with a term to expire on December 31, 2019*
- E. *Proclaim Sunday, August 18, 2019 to Saturday, August 24, 2019 as Carnival Week in the Town of Provincetown*
- F. *Approve the reappointment of Herbert Hintze as a regular member on the Provincetown Public Pier Corporation with a term to expire on July 29, 2024*

**Move to waived the reading of the consent items and without further objection declared the consent agenda approved.**

**Motion: Louise Venden Seconded: Lise King**

**5-0-0**

**1. Public Hearings:**

- A. **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.**

**Select Member Louise Venden read the public hearing notice.**

Applicant Peter Bullis and Mariricio Zuleta were present for the hearing. They wish to have a bedroom to provide housing to an employee.

**Public Statements:**

No Comment

**Select Board Statements:**

No Comment

**Move that the Select Board vote to approve Economic Development Permit 19-07 for The Captain's House by Peter Bullis and Mauricio Zuleta (applicant), on behalf of Bulleta Services LLC (owner), based on findings that the proposed use is consistent with the criteria set forth in Selectmen's Policy 2017-03-13, specifically:**

- Projects that are consistent with the Local Comprehensive Plan and
- Support, create or enhance year-round employment opportunities/incomes and/or
- Support an extended employment season of at least 9 months and/or
- Help to diversify Provincetown's year-round economic base and/or

**subject to the attached permit with conditions as submitted.**

**Motion: Lise King    Seconded: Louise Venden**

**VOTED**

**In Favor:     5**  
**Opposed:     0**  
**Abstain:     0**

**2. Public Statements:**

- Bruce Mason – present at the meeting speak to the Select Board about the Wampanoag Memorial.

**3. Select Board Member's Statements:**

- **John Golden** – Bear week was last week, was all good.
- **Robert Anthony** – I'm fine.
- **Lise King** – wanted to address the comment the chair made about the select board may not respond, this is not true, Mr. Gardner could you clarify that please? So there is a correct expectation.  
Mr. Gardner – I think we can clarify that on the agenda and the rules of procedure, during the public statement the Select Board does not engage with the public, there is nothing to stop you from responding during your statement.
- **Louise Venden** – there is a report that will be presented later this evening by camion, this is by the best study that I have seen, I do hope this report becomes a document that we can move forward with some of the action plan items.
- **David Abramson** – the last week was great, the Bear Week was a lot of fun I love our guest that come to town, the DPW and other public safety. If you didn't see we had a 5 pm search committee meeting, we have a good cross section of the community got a big task ahead of them and pretty tight time line.

Police Chief introduced the Town Clerk and Officer Michael McCauley, Provincetown's newest police officer, graduated from the academy 3.5 weeks ago and is currently in field training.

Town Clerk Darlene Van Alstyne swore in the newest police officer and the Select Board congratulated him on his appointment.

**4. Joint meeting/Presentations:**

**A. Cape Cod National Seashore update and overview on Ocean Safety efforts - Presented by Superintendent Brian Carlstrom**

Superintendent Brain Carlstom and Deputy Superintendent Kathy Tevyaw present to give short presentation on the Ocean Safety at the Cape Cod National Seashore. Superintendent Carlstom discussed the different variables when dealing with Ocean Safety, and the highest risk the public is dealing with is the rip tides. The Seashore feels it is important to inform the 4 million visitors that come to the beaches. Call boxes have been installed at the beaches, stop the bleed kits that are available 24 hours a day at the 6 life guard monitored beach, purple shark flags and research efforts to inform the public. Since last August, Shark monitoring and safety meetings have increased. The Select Board asked about other forms of shark monitoring that included drones and plan B for further erosion at the Herring Cove Beach.

**B. Camoin Associate’s Community Development Action Plan for the Town of Provincetown – Presented by Rachel Selsky**

Michelle J, housing specialist, was joined by Rachel Selsky of Camoin Associates and Regina Cassidy, chair of the Economic Development Committee. Camoin associates was hired to look at previous reports done and study and assist with a creation of developing an Economic Development Strategic plan. All the reports for the past year have been included in the packet as back up material and are available online. Ms. Selsky gave a brief presentation on some of the work that was done, recommendations for the town to help with goals and priority actions.

**5. Appointments:**

**A. Planning Board – Alternate Member Seat - Jeffrey Mulliken**

Jeff Mulliken, grew up in a small town on the south shore and very aware of the volunteering helps the town work. He is semi-retired architect, over the course of his career has presented and prepared projects to planning boards. Very familiar to what it is like to be on the other side of the table. Feels that it is the right time to give back. Bought a condo in 2007, started to experience the town the whole entire year and became the place they wish to move year round. Purchased a property 3 years ago and spend the last few years remodeling. With that project, dealt with the Town, HDC and community development dealing with the zoning bylaws of the town. Now officially a permeant resident of the town, feels he has a very in-depth experience with the town and staff. Always been enchanted by Provincetown, the town itself has a very unique architect, it requires a lot of thought and maintenance to keep it as it as. I feel very fortunate to see the presentation early and feeds into what I like about the town.

**Move that the Select Board vote to appoint Jeffrey Mulliken as an alternate member to the Planning Board with a term to expire on December 31, 2021**

**Motion: Louise Venden      Seconded: John Golden**

**VOTED**

**In Favor:      5**  
**Opposed:      0**  
**Abstain:      0**

**6. Requests:**

**A. Quarterly Police Report – Presented by Police Chief Jim Golden**

Police Chief Jim Golden gave a brief presentation on the quarterly police report and answered questions presented by the Select Board.

**B. Scholarship/Grant Criteria**

- a. **John Anderson Francis Family Scholarship, Captain Joseph F. Oliver Scholarship, and Town Scholarship**
- b. **Visitor Services Board Marketing and Event Grants**
- c. **Economic Development Micro and Macro Grants**
- d. **Human Services Grant**
- e. **John Henry Trust Fund**

Select Member King requested this item to review criteria. The Board discussed the material provided in the packet and placed scheduling joint meeting with the Scholarship Committee, Economic Development Committee and Visitor Services Board on the pending items list.

**Chair Abramson took out of order 6C and 6D LV/LK 5-0-0**

**C. BOS Liaisons**

**D. BOS Rules of Procedures**

**7. Town Manager / Assistant Town Manager:**

**A. Town Annual Traffic Hearing Time Line**

Informational unless the Select Board has any question or would like to do something different.

**B. Potential Special Town Meeting Time Line**

As of right now we have no issues that require a special town meeting, absent an issue that arises, that we will not be seeking to hold a town meeting. At this point, staff is not recommending a Special Town Meeting.

**C. Wampanoag Memorial – Final Update on efforts to contact tribal leaders and discuss next steps by Board.**

Letter was received by Tribal Council, asking them to participate in the planning, to date we have not heard from council only local residents. At this time, it is still in their court, we should give them time to reply. The Select Board requested staff continue their efforts to reach out to the Tribe.

**Lise King – I move that the Select Board form a committee to include; tribe, tribal member, arts committee, racial justice group, historical committee, cultural council, public land scape, and bos, to work on a commemorative memorial.**

**Seconded by Louise**

**5-0-0**

**D. Town Hall HVAC Upgrades Update**

Acting Town Manager David Gardner gave a brief overview of the event on Saturday when system failed to cool the auditorium. Staff was slow to identify a pump failing and getting a hold of the servicer. The Board decided to discuss at the next regular meeting the event fee reimbursement.

**RA – motion to extend**

**5-0-0**

**E. Town Manager’s Report – Administrative Updates**

**F. Others – Other matters that may legally come before the Board not reasonably anticipated by the Chair 48 hours before the meeting.**

**8. Minutes: Approve minutes of previous meetings.**

**9. Closing Statements/Administrative Updates:**

Without objection the meeting was adjourned at 10: 25 pm

Minutes transcribed by: Elizabeth Paine

Meeting can be viewed at: [view.earthchannel.com/PlayerController.aspx?&PGD=provincetv&eID=1618](http://view.earthchannel.com/PlayerController.aspx?&PGD=provincetv&eID=1618)