



Meeting Agenda

The Provincetown Select Board will begin its regular meeting at 6 pm and hold a public hearing at 7 pm on Monday, September 23, 2019, in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

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

- A. Adopt Economic Development Permit Policy Statement amendments as proposed at the September 9, 2019 meeting.
- B. Approve the Town Manager's Position Profile as recommended by the Town Manager's Search Committee
- C. Appoint Wendy Laughlin to the Harbor Committee as a regular member with a term to expire on June 30, 2020

1. Public Statements – Three (3) minutes maximum. Select Board Members do not respond during public statements
2. Select Board Member's Opening Statements – (Votes may be taken)
3. Appointments – (Votes may be taken on the following interviews)
4. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. Economic Development Permit 19-09 – 118 Bradford St Realty Trust, 118 Bradford St, by Kevin Bazarian, Trustee (applicant), on behalf of The Clarendon House Guest House (business) to increase the assigned Title 5 flow to the property by 123 gallons per day to add an additional guest bedroom and massage studio.
 - B. Economic Development Permit 19-10 – 29 Bradford Street Extension, Foxberry Inn, LLC (applicant), on behalf of The Foxberry Inn (business) to increase the assigned Title 5 flow to the property by 220 gallons per day to add two new one bedroom units of work force housing.
 - C. Comcast Cable Contract – to determine whether to issue a cable television license to Comcast Cable Communications Management, LLC.

*** Items may be taken out of order at the discretion of the chair ***

5. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):
 - A. Mental Health/Substance abuse case management grant and the public health needs assessment – Presentation by Health Director Morgan Clark.
 - B. Board of Health Sanitation and Disposal System Construction Permit Fee Change
 - C. Update on MacMillan Pier Wave Attenuator construction project – Presented by Pier Manager Doug Boulanger
 - D. Wampanoag Memorial Committee Report by Select Board Member Lise King

6. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
 1. Staff Biweekly updates
7. Minutes - (Votes May Be Taken)
 1. September 9, 2019
8. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)
 1. Pending Items List

Posted by the Assistant Town Clerk www.provincetown-ma.gov, 09/18/2019, 3:10 pm AR