



# Meeting Agenda

The Provincetown Select Board will hold a public meeting on Tuesday, October 15, 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. *Suspend closures to public shellfishing areas as follows:*

- a. *The area labeled on maps as East of the Breakwater– Area located directly to the east of the Provincetown breakwater- will be open to the public for recreational shellfishing on Sundays and Fridays beginning Friday, November 1, 2019 and ending Sunday, March 29, 2020.*
- b. *The area labeled on maps as [West End](#) – Area in Provincetown Harbor from Captain Jack's Wharf to Provincetown Inn, will be open to the public for recreational shellfishing on Sundays and Fridays beginning Friday, November 1, 2019 and ending Sunday, March 29, 2020.*
- c. *The area labeled on maps as [Hatches Harbor](#) – Harbor located between Herring Cove Beach (New Beach) and Race Point Beach, will be open to the public on Sunday, April 5, 2020.*

B. *Senior of the Year Proclamation - Proclaim Thursday, October 24, 2019 as Carol MacDonald Day in recognition and celebration of the many contributions made to Provincetown.*

C. *Appoint alternate member Bernice Steisel as a regular member to the Licensing Board with a term to expire on December 31, 2019*

D. *Approve the parade permit submitted by Susan Talkhouk, 56B Marston Ave, Portsmouth, NH 03801, for the Annual Pilgrim Trot, to be held on Thursday, November 28, 2019 from 9 am – 11 am*

E. *Approve the parade permit submitted by Bob Sanborn, on behalf of the Provincetown Building Guild, 3 Freeman St #2 Provincetown, MA 02657, for the Annual Holly Folly Jingle Bell Run, to be held on Saturday, December 7, 2019 from 10 am to 11 am.*

F. *Approve Film, Videography, Photography and Droning Policy and Application*

G. *Treasurer's Transfer – as Commissioners of the John Henry Trust Fund, approve the use of gifted funds to pay \$4,209.36 to Cape Cod Children's Place for childcare, medical, and rent assistance expenses.*

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** – None:
4. **7 PM Public Hearings** – None:

5. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):
  - A. Presentation by Barnstable County Assembly Representative Dr. Brian O’Mally on the proposed Barnstable County Charter change regarding the Board of Commissioners
  - B. Presentation by Community Development Partnership COE Jay Coburn – seeking input from community leaders for their five-year Strategic Plan.
  - C. Joint Meeting with the Public Landscape Committee –Pilgrims’ First Landing Park 2020 Improvement Actions
  - D. Joint Meeting with the VSB – Discussion of grant evaluation process and Tourism Fund Five-Year Plan objectives prior to completing the VSB recommendation for 2021
  - E. Quarterly Police Report presented by Chief Jim Golden
  - F. Update on Harbor Hill by Louise Venden.
  - G. Discuss Indigenous Peoples Representation proposal by Lise King
    - a. Designate Columbus Day as Indigenous Peoples Day
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 23, 2019
  2. September 30, 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](http://www.provincetown-ma.gov), 10/09/2019, 3:15 pm AR