



# Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, October 28, 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. *Surplus Equipment- declare the following list of equipment as surplus, and to authorize the Chief of Police under the direction of the Town Manager to dispose of same in the manner deemed most advantageous to the Town. Ford Police Interceptor Utility - VIN# 1FM5K8AR2FGA16000 (Unit 6071) and Ford Police Interceptor Utility - VIN# 1FM5K8AR2FGA16001 (Unit 6072)*
- B. *Parking Restriction for First Light - vote in the interest of public safety to ban on-street parking on Commercial Street between Johnson Street and Court Street during the First Light Provincetown Event from 2:00 a.m. on Thursday, December 26, 2019, until 2:00 a.m. on Thursday, January 2, 2020.*
- C. *Appoint John R Peters Campbell as a regular member to the Public Landscape Committee with a term to expire on December 31, 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. **6 PM** Public Hearings – (Votes may be taken on the following items):
  - A. Curb Cut – 12 Bradford Street - Application by Dana Short, requesting approval to install a 10-foot wide driveway for 1 parking spaces on the front of the property located at 12 Bradford Street, Provincetown, MA in order to access the property for parking. (Assessor's Map 6-4, Parcel 72).
5. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):
  - A. Cape Cod Commission Update – Cheryl Andrews
  - B. Eversource Community Battery Facility – Presentation by Environmental Planner Timothy Famulare and Eversource representative Charlotte Ancel
  - C. Joint Meeting with the Harbor Committee – Harbormaster's Services Agreement/Marine Coordinator
  - D. Harbor Hill Update
  - E. Discuss scheduling meeting with the Truro Select Board to discuss short term housing solutions.
  - F. Petitioned Article – Mike Trovato - Special Town Meeting – Monday, December 2, 2019

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. October 15, 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), 10/23/2019, 4:25 pm AR