



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, December 9, 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. *Select Board end of the calendar year appointment renewals: Art Commission: John Dowd, John R. Peters-Campbell & Donald Whitcomb; Board of Assessors: Robert Sanborn & Patricia DeLuca; Building Committee: Linda Fiorella; Bicycle Committee Max Cliggott-Perlt & Karen Cappotto; Council on Aging: David Ketchum, Deborah Meadows, & Julie Knapp; Cultural Council: Cherie Mittenthal; Cemetery Commission: Michael Harpie & Ellen Battaglini; Disability Commission: Tracy Kachtick-Anders & Nancy Swanson; Board of Health: Kalliope Erin Chute & Janet Whelan; Licensing Board: Bernice Steisel; Planning Board: Paul C. Graves & John R. Peters-Campbell; Public Landscape Committee: Frank Vasello; Recreation Commission: Timothy Downey, David Oliver & Catherine Nagorski; Recycling & Renewable Energy Committee: Jared Keasbey; Board of Registrars: Thomas Coen; Scholarship & Trust Admin. Committee Loretta Santos & Julia Perry; Shellfish Committee: Alex Brown, David Flattery, Richard Macara & Nancyann Meads; Year-Round Rental Housing Trust: Louise Venden & Nathan Butera; Zoning Board of Appeals: Steven Latasa-Nicks.*
- B. *Appoint Jared Keasbey to the Community Housing Council*
- C. *Appoint Frank Thompson to the Water & Sewer Board.*
- D. *Approve the parade permit submitted by Jess Novak on behalf of Family Equality for their Family Week 2020 Pride Parade to be held July 31, 2020.*
- E. *Allow the Town of Provincetown to retain its ability to vote on issues brought up within the Cape Cod Municipal Health Group by determining that the financial interest of Alexander Williams (delegate) and Elise Zarcaro (alternate) is not so substantial as to be deemed likely to affect the integrity of the services which the municipality may expect from the employees.*
- F. *Approve the Contract Amendment no: 17-1 with AECOM Technical Services, Inc. for the Wastewater Treatment Plant and Sewer Collection System.*
- G. *Approve the recommendation of Award to GFM Enterprise for the Water Main Project.*
- H. *Approve the use of gifted funds to pay \$118.45 to Cape Associates, Inc. for services provided related to the public water fountain outside of Town Hall.*

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 – 19-13 – 137 Bradford Street – Cape Cod Five Savings Bank (business) to increase the assigned Title 5 flow to the property by 70 gallons per day to change the use the building to a bank (office) use.
 - B. Economic Development Permit – 19-12 – 338 Commercial Street – Tarrunum Williams (applicant), on behalf of Kabobelicious, Inc. (business) to increase the assigned Title 5 flow to the property by 360 gallons per day to convert the existing 24 fast food restaurant seats to full service restaurants seats.

*** 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. Joint Meeting with the Recreation Commission – 387 Commercial Street – interim rental use application and fee schedule
 - B. Access corporation agreement between Provincetown and Provincetown Community Television (PTV)
 - C. Discuss feedback from December 2, 2019 Town Meeting
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. November 12, 2019
 2. November 18, 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