



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, January 13, 2020, 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. Approve the appointment of alternate member Donald German to regular member on the Licensing Board with a term to expire December 31, 2022.
 - B. Approve the appointment of Wendy Loughlin as a regular member to the Shellfish Committee with a term to expire on December 31, 2022.
 - C. Approve the appointment of Christine McCarthy as an alternate member of the Shellfish Committee with a term to expire on December 31, 2022.
 - D. Approve the appointment of Barbara Yates as an alternate member on the Council On Aging with a term to expire on December 31, 2020.
 - E. Approve the appointment of Craig W. Combs as a regular member of the Cultural Council with a term to expire on December 31, 2022.
 - F. Approve the appointment of Rick Ramsay as a regular member to the Economic Development Committee with a term to expire on June 30, 2022.
 - G. Approve the appointment of Joel M. Shaw as an alternate member of the Bicycle Committee with a term to expire on December 31, 2021.
 - H. Approve the appointment of alternate member Kristin Hatch to regular member on the Recreation Commission with a term to expire on December 31, 2022.
 - I. Authorize the Town Manager to enter into a Memorandum of Understanding with Eversource Energy for the Eversource Community Battery Facility to be located at 90 Race Point Road.
 - J. Authorize the Town Manager to enter into the contract in the amount of \$150,000 between the Town of Provincetown and Environmental Partners for the engineering and supplemental services in connection with the Court Street flooding mitigation.
 - K. Authorize the Town Manager to execute the amended contract in the amount of \$320,000 between the Town of Provincetown and Environmental Partners for Engineering and Supplemental Services in Connection with Shank Painter Road Rehabilitation.
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)
 - A. Consider the appointment of Russel L Dutra as an alternate member of the Licensing Board with a term to expire on December 31, 2020

B. Consider the appointment of Julie Knapp as an alternate member of the Licensing Board with a term to expire on December 31, 2020

4. **7 PM** Public Hearings – (Votes may be taken on the following items):
- A. Pole Hearing – Application by Jessica Elder on behalf of Eversource Energy requesting permission to install 1,150' (feet) of conduit and 7 Man Holes in the town road beginning on Rt 6 W to Race Point Road, Provincetown. At the following locations: US Rt 6W to Race Point Road, Provincetown

*** 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. Review Financial Policies and Procedures Manual 15. Travel Reimbursement Policy.
 - B. Reconsideration of policy statement – Distribution of the Inclusionary Housing Payment In-Lieu Fee
 - C. Discuss formation of Climate Action Committee
 - D. Approve and Execute a contract for Robin Craver for Town Manager.
6. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
- 1. 6 month review of Town Wide Goals
 - 2. Staff Biweekly updates
7. Minutes - (Votes May Be Taken)
- 1. December 9, 2019 6 pm
 - 2. December 16, 2019 5 pm
 - 3. December 17, 2019 5 pm
 - 4. December 30, 2019 5 pm
 - 5. January 6, 2020 5 pm
8. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)
- 1. Pending Items List