



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, February 24, 2020 at 6 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. Treasurer Transfer – as Commissioners of the Special Purpose Gift Fund approve the use of gifted funds to pay \$545.00 to Motorola (previously paid from 18ATM Article #10-1, Fire Department Radios) for expenses related to the replacement of Fire Department pagers lost in a fire on November 21, 2019.
 - B. Approve the Parade Application Permit submitted by James Morgrage on behalf of Harbor to the Bay 18th Annual Harbor to the Bay AIDS Benefit Bike Ride to be held on Saturday, September 26, 2020.
 - C. Approve the Parade Application Permit submitted by Susan Pesaturo on behalf of Pan Mass Challenge's annual charity bike ride to be held Sunday, August 2, 2020.
 - D. Approve the Parade Application Permit submitted by Susan Avellar on behalf of the Provincetown Portuguese Festival's annual Portuguese Festival Parade to be held on Saturday, June 27, 2020.
 - E. Approve the Parade Application Permit submitted by Susan Avellar on behalf of the Provincetown Portuguese Festival's annual Blessing of the Fleet Procession to be held on Sunday, June 28, 2020.
 - F. Approve the Parade Application Permit submitted by Bob Sanborn on behalf of the Provincetown Business Guild's annual Sashay to Tea Dance to be held on Saturday, June 6, 2020.
 - G. Approve the Parade Application Permit submitted by Bob Sanborn on behalf of the Provincetown Business Guild's 42nd annual Carnival Parade to be held on Thursday, August 20, 2020.
 - H. Approve the Parade Application Permit submitted by Hadley Luddy on behalf of the Homeless Prevention Council, Inc.'s annual HPC Walk for Home to be held on Saturday, June 6, 2020.
 - I. Approve the appointment of alternate member Jeffery Mulliken to regular member on the Planning Board with a term to expire on
 - J. Approve the appointment of alternate member Susan G. Peskin to regular member on the Zoning Board of Appeals with a term to expire on
 - K. Approve the execution of the Verizon Wireless Lease Amendment for Winslow 2 Tank per the recommendation of the Town Manager.
 - L. Zoning Bylaw amendment referral to the Planning Board.
 - M. Direct the Chair to send a letter of support for the Provincetown Art Association and Museum for their application for the Massachusetts Preservation Projects Funds
 - N. Authorize the Town Manager to enter into the contract between the Town of Provincetown and Environmental Partners for the final design and bid document preparations for the Knowles Crossing Water Distribution Garage.
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 – (Votes may be taken on the following items):
 - A. Continued from January 13, 2020 - 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. Cape Light Compact - provide updates about green communities, power supply offerings, and 2020 energy efficiency programs and rebates.
 - B. Joint Meeting with the Visitor Services Board – Presentation of VSB Grant Recommendations
 - C. Joint Meeting with the Year Round Market Rate Rental Housing Trust -.
 - D. Discuss Provincetown Business Guild request to paint Rainbow Crosswalks in town.
 - E. Discuss Jay Critchely's VFW Proposal
 - F. Discuss draft MOU between Provincetown, Truro, Wellfleet and Eastham to pursue the development of an inter-municipal shoreline management plan. – Environmental Planner Timothy Famulare.
 - G. Pilgrims' First Landing Park – Indigenous Peoples Commemorative Stone Paver update.
 - H. Insertion of Articles for the April 6, 2020, Annual & Special Town Meeting Warrant pursuant to the Provincetown Charter c. 2§ 3(b)
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. January 27, 2020 6 pm
 2. February 10, 2020 6 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