



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, June 9, 2014 at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

Consent Agenda – approval required for the following items

- 1) *Increase the annual John Henry Trust fund from \$9,000 to \$15,000*
- 2) *Proclamation: Recognizing June 19, 2014 as Susan Avellar Day*
- 3) *Auditorium Beer and Wine Request Provincetown Art Association and Museum (October 11, 2014)*
- 4) *DPW Annual Service Contracts: Sprinkler System, Fire Extinguisher Service, Pest Control, Drain Maintenance, Elevator Inspections, Uniforms*
- 5) *Refinance Request for 6 Sandy Hill Lane Unit #10 – Michelle Jarusiewicz*
- 6) *Mass Community Development Block Grant FY 2012 Close-out – Michelle Jarusiewicz*

1. Public Hearings - Votes may be taken on the following items:
 - 1A. FY2015 Town Wide Goals Review Process – Public Comment on FY2014 Goals and suggestions for proposed FY2015 Goals
 - 1B. Parking Lot Rate Fee Increase Proposal. Proposal to increase the parking rates for the MacMillan Pier Municipal Parking Lot, Grace Hall Municipal Parking Lot and all lots administered by an automated parking pay station.
2. Public Statements – Five minutes maximum, Selectmen do not respond to Public Statements.
3. Selectmen's Statements – Initial comments from the Selectmen. Discussion dependent – Votes may be taken.
4. Joint meeting / Presentations - Votes may be taken on the following items:
 - 4A. Joint Meeting with the Cemetery Commission – Discussion for the need for a new DPW Facility.
5. Appointments - Votes may be taken on the following items: - None
6. Requests - Votes may be taken on the following items:
 - A. Monthly Police Report for May 2014 – Acting Chief Golden
 - B. PARC Grant application – Hall
 - C. Bond Anticipation Note #1104 – Dan Hoort approval required
 - D. Town of Provincetown will be bonding a General Obligation Municipal Purpose Loan in the amount of \$5,718,910, with a maturity schedule of June 15, 2034
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Town Manager follow-up
 - B. Other - Other matters that may legally come before the board not known at the time of posting
8. Minutes – Approve minutes of previous meetings. Vote may be taken.
9. Closing Statements - Closing comments from the Selectmen. Discussion dependent, votes may be taken.