



# Meeting Agenda

**The Provincetown Board of Selectmen will hold a public meeting on Thursday, June 26, 2014 at 5:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.**

1. Executive Session. Vote to go into Executive Session – M.GL c30A Sec 21(a) Clause 8 to get an update on the Town Manager’s search process from Search Consultant Mark Morse regarding the recruitment process and consider applicants for employment received, if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants.
2. Open session update of the Town Manager search process (if needed).
3. Appointment of Mark Juairé to the Charter Review Ad Hoc Committee (alternate) appointment ending August 31, 2014. Votes may be taken.
4. Police Department Workplace Climate follow-up. Police Chief Golden.
5. Town-Wide Goals for FY 2015 –Charter §4-2-1 provides that “the Board of Selectmen shall be the primary policy making, planning, and goal setting agency of the town.” Votes may be taken.
6. Board of Selectmen Rules of Procedure, Annual Review and Approval. Votes may be taken.
7. Other - Other matters that may legally come before the board not known at the time of posting - votes may be taken.
8. Minutes – Approve minutes of previous meetings. Vote may be taken.

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