



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, July 28, 2014 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) *Parade Application Permit submitted by Paul Curley, on behalf of the American Lung Association to be held on Sunday, September 28, 2014, starting at 10:00 A.M. to 3:00 PM.*
- B) *Treasurer's Transfer – John A. Henry Trust Fund – Invoice for Cape Cod Children's Place in the amount of \$3,153.92. This will exhaust the monies in the contract for FY14 and leave a remainder of \$505,472.39 in the Estate of John A. Henry.*

1. Public Hearings - Votes may be taken on the following items:
 - 1A. 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.”
 - 1B. Curb Cuts: 17 Montello Street: William N. Rogers on behalf of Frank R. Gaynor
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: - None
5. Appointments - Votes may be taken on the following items:
 - A. Visitor Services Board – Robert Sanborn (Term to expire 06/30/17).
6. Requests - Votes may be taken on the following items:
 - A. Human Services Approval of FY15 contract with Cape Cod Children's Place – Chris Hottle, Director
 - B. Council on Aging FY2015 Application for Title III Grant – Chris Hottle, Director
 - C. Commercial Street Monument Follow-up. DPW Director Rich Waldo
 - D. Commercial Street Reconstruction Phase II Change Order Request #2. DPW Director Rich Waldo
 - E. DART Grant Update – Town Planner, Gloria McPherson
 - F. Establishment of a Provincetown Community and Government Service Award.—Cheryl Andrews
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Set Date and Agenda for Special Fall town Meeting
 - B. Town Manager follow-up
 - C. 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.
9. Closing Statements - Closing comments from the Selectmen. Discussion dependent, motions may be made, votes may be taken.