



# Meeting Agenda - Revised

The Provincetown Board of Selectmen will hold a public meeting on Monday, January 26, 2015, 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. *Appoint Lori Arnott (alternate) as a Regular Member of the Recreation Commission with a term to expire on December 31, 2017.*
- B. *Appoint Stephen A. Katsurinis (alternate) as a Regular Member of the Board of Health with a term to expire on December 31, 2017.*
- C. *Airport Commission – Execute a Grant in the amount of \$14,450 from the MassDOT Aeronautics Division for the Replace Floodlight Project.*

1. Public Hearings - Votes may be taken on the following items:
  - A. Curb Cut – 594 Commercial Street (Continued from January 12, 2015).
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:
5. Appointments - Votes may be taken on the following items:
  - A. Appointment to the Board of Health (Alternate) with Term to Expire December 31, 2017. (Elise Cozzi and Joe Freitas )
  - B. Appointment to the Planning Board (Alternate) with Term to Expire December 31, 2017. (Ryan Campbell and James Woods)
6. Requests - Votes may be taken on the following items:
  - A. Visitor Services Board (VSB) – Five Year Financial Plan for Tourism Fund Expenditures for FY2016-FY2020.
  - B. Community Center Feasibility Study Follow-up – Michelle Jarusiewicz
  - C. Approval of the Grace Gouveia Property, 26 Alden Street Closing Documents- Michelle Jarusiewicz
  - D. Room's Tax: Short Term Rentals – Update FY2015 Goal - Cheryl Andrews
  - E. Provincetown Public Pier Corp - Elements of Renegotiations – Tom Donegan
  - F. MIS Policy Issues regarding Emails for Board Members and Process to Implement Cloud Servers – Beau Jackett
  - G. Schedule A and C pay rates – Employee Classification Plan Report – Dan Hoort

H. Public use of the Provincetown Town Hall Auditorium – Cheryl Andrews

7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
  - A. Draft of Proposed Timeline for Town Manager Search Process
  - B. Requests for Proposed Articles for the April Special or Annual Town Meetings
  - C. Town Manager and Assistant Town Manager Follow-up
  - D. 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/Administrative Updates - Closing comments from the Selectmen. Discussion dependent, motions may be made, votes may be taken.
  - A. *Thank you letter to Mark Juairé – resigned from Charter Enforcement Commission and Bicycle Committee effective January 12, 2015.*
  - B. *Thank you/congratulations letter to Laurie Delmolino – resigned from Board of Health and was appointed to the Historic District Commission.*

Posted by the Assistant Town Clerk: [www.provincetown-ma.gov](http://www.provincetown-ma.gov), 1/21/15 4:00 pm dv  
Revised: 1/22/15 9:25 am dv