



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, April 13, 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. *Treasurer's Transfer – Library Gift Fund – Invoice from 1000 Museums, Inc. in the Amount of \$409.50.*
- B. *Parade Permit Application submitted by Brandon Motta, Provincetown, MA 02657 on behalf of the Provincetown Recreation Dept. to hold the Annual 4th of July Parade on Saturday, July 4, 2015, 11am to 2pm.*
- C. *Parade Permit Application submitted by Erin Atwood, Provincetown, MA 02657 on behalf of the Provincetown Business Guild to hold the Annual Carnival Parade on Thursday, August 20, 2015, 3pm to 5pm.*
- D. *Auditorium Beer/Wine Request by Erin Atwood, Provincetown, MA 02657 on behalf of the Provincetown Business Guild to hold the Comedy Show Concert for 2015 on Wednesday, August 19, 2015, 7:30pm to 9:30pm.*
- E. *Parade Permit Application submitted by Melanie Braverman, Provincetown, MA 02657 on behalf of the Alzheimer's Family Support Center on Sunday, October 18, 2015, 12pm to 2pm.*
- F. *Auditorium Beer/Wine Request by Jef Hall-Flavin on behalf of Provincetown Tennessee Williams Theater Festival, Inc., for an annual dinner fundraiser to be held Saturday, May 30, 2015, 6pm to 10pm.*
- G. *Auditorium Beer/Wine Request by Lynn d'Angona on behalf of the Provincetown Cares 8th Annual Women's Health Care Benefit to be held on Friday, October 16, 2015, 7pm to 12midnight and Saturday, October 17, 2015, 2pm to 7pm.*
- H. *Appointment of James E. Woods as a Regular Member of the Planning Board with a term to expire December 31, 2016, to replace Marianne Clements who resigned.*

1. Public Hearings - Votes may be taken on the following items:
 - A. Sightseeing Vehicle Space Designation – Michael Glasfeld, Mayflower Trolley LLC
 - B. Curb Cut – 594 Commercial Street (Continued from January 12, 2015) – Sheila Sheehan; Kevin Bazarian.
 - C. Provincetown Aquaculture Development Area Grants – Shellfish Constable Stephen Wisbauer.
 - D. Regulations for Public Use of Town Hall and Fee Schedule Changes.
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:
 - A. Joint meeting with the CCNSGMPIAC, Seashore Advisory Committee Representative MaryJo Avellar and Superintendent George Price to discuss Seasonal Update from the Cape Cod National Seashore Park.

5. Appointments - Votes may be taken on the following items:
6. Requests - Votes may be taken on the following items:
 - A. Ragnar Parade Permit Submitted by Tian CK Luu, on behalf of Ragnar Events, Salt Lake City, UT 84101 to hold the Ragnar Relay Cape Cod-200 mile overnight running relay, on May 9, 2015, 9:00am to 9:00pm.- Dave Schermacher.
 - B. Police Report for the Month of March 2015 – Acting Police Chief Jim Golden
 - C. Police Chief Contract Negotiations – Discussion.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Selection of Town Manager Search Committee Members.
 - B. 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. *Letter to Representative Sarah Peake re: Room Occupancy Tax Home Rule Petition.*
 - B. *Letters of Thanks for Members Resigning from Boards and Committees: Tracey Primavera & Susanalice Musall from the Recycling & Renewable Energy Committee and Marianne Clements from the Planning Board.*
 - C. *Letter of Thanks to Officer Christopher Landry.*
 - D. *Letter of Thanks to the Provincetown Police Department.*
 - E. *Letter of Thanks to the Provincetown Fire Department.*
 - F. *Letter of Thanks to the Provincetown Board of Fire Engineers.*
 - G. *Letter of Condolence to the Family of Ronnie White.*
 - H. *Letter of Condolence to the Family of Polixeny Kuliopulos.*
 - I. *Letter of Condolence to the Family of George Bryant.*
 - J. *Letter of Condolence to the Family of Francis “Flyer” Santos.*
 - K. *Letter of Condolence to the Family of Florence Alexander.*
 - L. *Testimonial Letter for TCB, Inc. re: NAHMA’s 2015 Affordable Housing Vanguard Award for the Best New Apartment Community – Province Landing.*

Executive Session pursuant to MGL c30A Section 21 (a) Clause 2 for the purpose of:

Clause 2 – To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. Police Chief Contract Negotiations.

and not to convene in open session thereafter.