



Meeting Agenda - REVISED

The Provincetown Board of Selectmen will hold a public meeting on Monday, June 8, 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. *Approval of DPW Yearly Bid Contracts for FY2016.*
- B. *Approval of DPW Surplus Equipment.*
- C. *Treasurer's Transfer to pay \$817.00 from the Provincetown Recycling Committee to Rachel Harrington for the attached invoice.*
- D. *Parade Permit submitted by James Morgrage on Behalf of the 13th Annual Harbor to the Bay Aids Ride to be held on Saturday, September 19, 2015 from 1PM to 6:30PM.*
- E. *Award the RFP for Sightseeing Vehicle / Tour Opportunity on Standish Street and Approve a License Agreement with Mayflower Trolley.*
- F. *Verizon Wireless Lease Agreement – Winslow Street Water Tank, 7 Captain Bertie's Way, Provincetown, MA.*
- G. *Appointment of Zachary Luster as an Alternate Member of the Licensing Board with a term to expire December 31, 2017.*
- H. *Approval of Memorandum of Agreement between Barnstable County through Cape Code Commission re: Parking, Circulation and Bicycle Study.*

1. Public Hearings - Votes may be taken on the following items:
 - A. FY2016 Town-wide Goals Review Process – Public Comment on FY2015 Goals and Suggestions for Proposed FY2016.
 - B. Request for New Streetlight Adjacent to 5 Pleasant Street – Stephen Syta and Joerg Dressler
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. Power Point Presentation and Update on Work of the Community Development Partnership – Executive Director Jay Coburn.
 - B. Joint Meeting with Planning Board – Zoning By-Law Amendments in the Upcoming Year with a Report from the Town Planner – Gloria McPherson.
5. Appointments - Votes may be taken on the following items:
6. Requests - Votes may be taken on the following items:
 - A. Sculpture Garden Project in Front of PSH Building on Winslow Street – Beth Singer
 - B. Police Report for the Month of May 2015 – Acting Police Chief Jim Golden
 - C. Update on the Proposed Project at 350 Bradford Street with a Report from the Town Planner – Gloria McPherson & Michelle Jarusiewicz.
 - D. Discussion & Recommendations re: the Makeup of the Local Planning Committee for the Local Comprehensive Plan with a Report from the Town Planner – Gloria McPherson

- E. Province Landing, LP, 90 Shank Painter Rd. – Rent Schedule Compliance – Michelle Jarusiewicz.
 - F. Proclamation to Declare June 15, 2015, as David W. Dunlap Day – Author of Building Provincetown by Historical Commission.
 - G. Proclamation to Declare June 18, 2015, as Josephine & Salvatore Del Deo Day (Seniors of the Year).
 - H. Proclamation to Congratulate David McGlothin, as being named the Massachusetts 2015 History Teacher of the Year.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
- A. Follow-up on Liaison Appointments.
 - B. Town Manager Search Matters.
 - 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/Administrative Updates - Closing comments from the Selectmen.
Discussion dependent, motions may be made, votes may be taken
Letter of Thanks – Resignation of Stephen Rome from Licensing Board.

MOVE that the Board of Selectmen vote to go into Executive Session pursuant to MGL c30A Section 21 (a) Clauses 2, 3, 5 & 6 for the purposes 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. Regarding Police Chief Contract Negotiations. Votes may be taken.

Clause 3 – To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Former Police Chief Jaran Arbitration/Appeals. Votes may be taken.

Clause 5 – To investigate charges of criminal misconduct or to consider the filing of criminal complaints. Votes may be taken.

Clause 6 – To consider the purchase of, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Potential Sale of Property located at 311 Bradford Street. Votes may be taken.

and not to convene in open session thereafter.

Posted: www.provincetown-ma.gov 6/4/15 4:35 pm dj