



# Meeting Agenda

**The Provincetown Board of Selectmen will hold an open public meeting on Monday, May 09, 2016, at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.**

*Election of Officers and Appointments of Liaisons.*

*Consent Agenda – Approval without objection required for the following items:*

- A. *Treasurer's Transfer – Library Gift Fund – to pay an invoice from Servicestar Document Management, LLC for ST Imaging ViewScan III Digital Microfilm Scanner Extended Warranty, in the amount of \$899.00.*
  - B. *Treasurer's Transfer – Library Gift Fund – to pay invoices from 1544 Recorded Books, Inc. for audiobook purchases, in the amount of \$569.20.*
  - C. *Treasurer's Transfer – Library Gift Fund – to pay an invoice from Uline for Protective Transport Tubes for Moby-Dick Artwork prints, in the amount of \$52.14.*
  - D. *Treasurer's Transfer – Library Gift Fund – to pay an invoice from Rachel Harrington d/b/a B-Xclusive for 39 Moby Dick Marathon t-shirts for resale, in the amount of \$468.00.*
  - E. *Treasurer's Transfer – John A. Henry Trust Fund – to pay an invoice from Cape Cod Children's Place, Inc. for reimbursements of tuitions, in the amount of \$3,250.00.*
  - F. *Treasurer's Transfer – Library Trust Fund – Flores Fund – to pay an invoice from 629 Ingram Library Services for books/videos, in the amount of \$2,580.75.*
  - G. *Appoint Provincetown Treasurer John O'Buck and Payroll/Benefits Coordinator Jody Hoffmann as representatives to the Cape Cod Municipal Health Group.*
1. Public Hearings - Votes may be taken on the following items:
    - A. Public Hearing and presentation on the introduction to the Phase 3 (Howland Street to Johnson Street) Commercial Street Reconstruction Project. Staff and Project Engineers will make a presentation on the project scope and schedule.
  2. Public Statements – Three (3) 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. Presentation/Status Updates including but not limited to the former N. Truro Air Force Station, Race Point parking lot, and the Herring Cove north parking lot – Cape Cod National Seashore Superintendent George Price, Deputy Superintendent Kathy Tevyaw, & CCNS Representative Mary-Jo Avellar.
    - B. Presentation on the proposed expansion of the Provincetown Marina at Fisherman's Wharf – Chuck Lagasse.
    - C. Joint meeting with the Visitor Services Board to approve FY2017 Tourism Promotional Grants and FY2017 Tourism Cooperative Grants with the Provincetown

Business Guild and Provincetown Chamber of Commerce (ATM Article 4) and –  
Tourism Director Anthony Fuccillo.

5. Appointments - Votes may be taken on the following items: None.
6. Requests - Votes may be taken on the following items:
  - A. Adoption of Local Multi-Hazard Mitigation Plan – Cape Cod Commission Planning & Community Development Planner II Caroline “Cally” Harper.
  - B. Approve GHD, Inc. contract amendment for Commercial Street Water Main Replacement, in the amount of \$75,000 – DPW Director Richard Waldo.
  - C. Approve the contract change order with AECOM Inc., for sewer service connections relating to Economic Development Permits and public health failures, in the amount of \$158,000 – DPW Director Richard Waldo.
  - D. Approve Release Deed for the discontinued portion of Harry Kemp Way, requested by Attorney Jay Murphy, on behalf of the owners of 34A Pearl Street - Assistant Town Manager David Gardner.
7. Town Manager/Assistant Town Manager - Votes may be taken on the following items:
  - A. Town Manager’s Report – Administrative Updates.
  - B. Others – Other matters that may legally come before the Board not reasonably anticipated by the Chair 48 hours before the meeting. Votes may be taken.
8. Minutes – Approve minutes of previous meetings. Votes may be taken.
9. Closing Statements/Administrative Updates - Closing comments from the Selectmen. Discussion dependent; motions may be made; votes may be taken.
  - A. Approval of schedule for adoption of the Board of Selectmen’s Rules of Procedure.
  - B. Approval of schedule for review and adoption of the FY2017 Town-wide Policy Goals.

Posted: [www.provincetown-ma.gov](http://www.provincetown-ma.gov) 5/5/16 7:55 am dj