



# Meeting Agenda - Revised

The Provincetown Board of Selectmen will hold a public meeting on Thursday, April 13, 2017, 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 Transfer – Library Gift Fund – to pay invoices, to Blackstone Audio, Inc., for purchases of audiobooks, in the amount of \$45.00.*
- B. *Treasurer Transfer – Library Gift Fund – to pay invoices, to Blackstone Audio, Inc., for purchases of audiobooks, in the amount of \$664.44.*
- C. *Treasurer Transfer – Library Gift Fund – to pay invoices, to Ingram Library services for purchase of books and videos, in the amount of \$2,123.96.*
- D. *Parade Permit – requested by Lynn d’Angona on behalf of the Provincetown Cares Inc., 4<sup>th</sup> annual Diva Dash5k Fun Run/Walk charity fundraiser for women’s healthcare to be held Sunday May 25, 2017*
- E. *Parade Permit – Requested by Emily McGranachan on behalf of Family Equality Council Pride Parade to be held on Friday, August 4, 2017.*
- F. *Parade Permit – Requested by Michelle Axelson on behalf of Indivisible (Lower, Mid, and Outer Cape Collaboration) A Cape Cod People’s Climate March to be held on Saturday, April 29, 2017*
- G. *Memorandum of agreement pursuant to 801 CMR 52.04(4) by and between The Town of Provincetown and The Provincetown Public Employee Committee.*
- H. *Treasurer Transfer – Library Gift Fund – to reimburse Library Director Matt Clark for purchases made in support of 2016 Staff Holiday Party, Rose Dorothea Award Ceremony and printing and mailing of the Library’s 2016 Appeal Letter by Sir Speedy, in the amount of \$1,559.46.*
- I. *Treasurer Transfer – Library Gift Fund – to approve the use of funds in the (Flores) Library Gift Fund to pay \$654.88 for the attached invoices from Ingram Library Services.*
- J. ~~*Treasurer Transfer – Library Gift Fund – to reimburse Peter Whittemore for lodging for the amount of \$501.74*~~
- K. *Sprint Wireless request for Modifications to existing wireless installation at the Mount Gilboa Tank.*
- L. *Letter of Support for An Act to Sustain Community Preservation Revenue.*

1. Public Hearings - Votes may be taken on the following items:

- A. *Economic Development Permit 17-04 ( Continued from the March 27, 2017 Meeting) – 225 Commercial Street – The Gallery Catering dba The Canteen by Robert Anderson (applicant/owner), o.b.o. Topknot Properties LLC, to increase the assigned Title 5 flow to the property by 3,035 gallons per day to add 71 full service restaurant seats to the existing restaurant.*
- B. *Economic Development Permit 17-03 – 20 Province Road – J&E Produce by William Rogers (applicant) Robert A. Enos II (business representative), o.b.o. Enco Realty Inc., to increase the assigned Title 5 flow to the property by 1,100 gallons per day to add ten employee housing bedrooms.*

- C. Economic Development Permit 17-05 – 384 Commercial Street – The Captain's Daughters - Tea Bar – Danielle Niedzielski, Meghan O'Connor (business representative), o.b.o. Building Block Realty Trust (owner), to increase the assigned Title 5 flow to the property by 120 gallons per day to add 6 fast food seats to an existing retail space and proposed tea bar.
  - D. Economic Development Permit 17-06 – 335 Commercial Street – The Squealing Pig by Regina Binder (owner's representative) o.b.o Clipper Ventures Realty Trust (owner), to increase the assigned Title 5 flow to the property by 665 gallons per day to add 19 full service seats to an existing restaurant.
  - E. Economic Development Permit 17-07 – 199 Commercial Street Unit 11 – Kohi Coffee by Ryan Campbell and James DeRosier o.b.o. Alatus Holdings LLC (owner), to increase the assigned Title 5 flow to the property by 80 gallons per day to add 4 fast foods seats to the existing coffee house.
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. Provincetown Marina – Presentation by Chuck Lagasse – Update on Marina Permitting Process.
    - B. FEMA Grant – Presentation by Peter O'Connor – Update on FEMA applications for reimbursement
  5. Appointments - Votes may be taken on the following items:
  6. Requests - Votes may be taken on the following items:
    - A. Consideration of a request to cut into Commercial Street for water upgrade required for 192-194 Commercial Street – Requested by Scott Powell.
    - B. Award of Request for Proposals for Communication Services for the Office of Tourism – Requested by Town Manager
    - C. Discussion of removal of Historic District Commission member Marcene Marcoux for cause – Requested by Selectmen Donegan
    - D. Town Manager professional development, votes may be taken. Requested by Chairman Richter
    - E. Proclamation for Bike Month – Requested by Chairman Richter.
  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.