



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, April 24, 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– John Henry Trust Fund – (#1618), pursuant to MGL C44 § 53A, to approve the use of the funds in the John Henry Trust Fund (#1618) to pay \$2,070.00 to Cape Cod Children’s Place for the attached invoice regarding rent and childcare assistance.*
- B. *Treasurer Transfer – Cemetery Gift Fund – (#1139), pursuant to MGL C44 § 53A, to approve the use of the funds in the Library Gift Fund (#1139) to pay \$6,600.00 to Sunderland Printing for the attached invoice regarding the Provincetown Cemeteries Guide Booklet.*
- C. *Parade Permit- requested by Jim Morgrage on behalf of the Harbor to the Bay, 15th Annual Aids Ride to be held on Saturday, September 23, 2017*
- D. *Treasurer Transfer – Library Gift Fund-(#1107), pursuant to MGL C44 § 53A, to approve the use of the funds in the Library Gift Fund (#1107) to pay \$168.73 in attached invoices to Blackstone Audio, Inc. for the purpose of audiobooks.*
- E. *Treasurer Transfer – Library Gift Fund-(#1107), pursuant to MGL C44 § 53A, to approve the use of the funds in the Library Gift Fund (#1107) to pay \$135.00 in attached invoices to Blackstone Audio, Inc. for the purpose of audiobooks.*
- F. *Treasurer Transfer – Library Gift Fund- – (#1107), pursuant to MGL C44 § 53A, to approve the use of the funds in the Library Gift Fund (#1107) to pay \$1,383.17 in attached invoices to Ingram Library Services for books and video expenses.*

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

- A. Commercial Street Road Reconstruction – review the undesignated portion of the Parking Plan associated with the Phase 3 Commercial Street Reconstruction Project between Arch Street and Pearl Street.
- B. Shellfish Aquaculture License Applications - Pursuant to the Town Aquaculture Grant Regulations – to receive comments from the public on the grant applications submitted and approved by the Provincetown Shellfish Committee for Alex and Joady Brown, Alfred Famiglietti, James Staniscia and Theodore Cormay, and Jean Horner.
- C. Curb Cut Application submitted by Jeffery Larsen requesting approval to install a 29 foot driveway for 3 parking spaces on the front of the property located at 29 Point Street, Provincetown, in order to access the property for parking.
- D. Ever Source Energy to install 70’ (feet) of conduit, underground cables, and manholes, in the town road on Point Street, Provincetown, MA

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:
5. Appointments - Votes may be taken on the following items:
6. Requests - Votes may be taken on the following items:
 - A. Police Department Quarterly Report – Requested by Chief Golden
 - B. Repaving of Herring Cove Beach Parking Lot – Requested by Mary Jo Avellar
 - C. Discussion of options and process for moving forward on the development of 3 Jerome Smith Road property (former VFW site)
 - D. Discussion of encroachment onto the public way at 401 Commercial St, votes may be taken – Requested by Chairman Richter
 - E. BOS Secretary Professional Development – 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.