



# Meeting Agenda

**The Provincetown Select Board will hold a public meeting on Monday, September 10, 2018, 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. Police Vehicle Surplus - Declare the following list of equipment as surplus, pursuant to M.G.L. c. 30B and Provincetown General By-law §6-4-6, and to authorize the Town Manager to dispose of same in the manner deemed most advantageous to the Town.*
- B. Parade Permit – Alzheimer’s Family Support Center - October 14, 2018*
- C. Parade Permit – Rec Dep’t Halloween Greet n’ Treat - October 31, 2018*
- D. Treasurer’s Transfer – Library Gift Fund - \$364.40 to Akil Kumarasamy for book fest travel*
- E. Treasurer’s Transfer – Library Gift Fund - \$334.40 to Joseph Cassara for book fest travel*
- F. Treasurer’s Transfer – Library Gift Fund - \$172 to Ronald Martin Wilson for book fest travel*
- G. Treasurer’s Transfer – Library Gift Fund - \$121.80 to Shauna Taylor Barbosa for book fest travel*
- H. Treasurer’s Transfer – Library Gift Fund - \$325 to Sunderland Printing for book fest posters and brochures*
- I. Approval of Transfer of Land (40A Nelson Ave) from Housing Land Trust of Cape Cod to Community Housing Resource*
- J. Refer additional Zoning Bylaw Amendment to the Planning Board for a public hearing prior to the October 29, 2018 Special Town Meeting*

1. Public Hearings - Votes may be taken on the following items:
2. Public Statements – Three (3) minutes maximum. Select Board Members do not respond to Public Statements.
3. Select Board Members’ Statements – Initial comments from the Select Board. Discussion dependent-votes may be taken.
4. Joint meeting / Presentations - Votes may be taken on the following items:
  - A. Joint Meeting with Economic Development Committee: Approve Guidelines for Economic Development Grant Cycle
5. Appointments - Votes may be taken on the following items:
  - A. Planning Board – Paul C. Graves

6. Requests - Votes may be taken on the following items:
  - A. Revise Housing Policies 2011-06-27B Waiver of Building Permit Fees & 2011-06-27A Provision of Town Services
  - B. Standish Street Intersection Improvements Update – DPW Director Richard Waldo
  - C. Purchase and Sale Agreement for the Dwyer Property – 264-268 Bradford Street (Rear)
  - D. Special Town Meeting Draft Warrant Review
  - E. Rules of Procedure – Approval
  - F. New Policy Select Board Member Statements Outside Official Select Board Public Meetings
  
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
  - A. Draft Inter-Municipal Agreement with Truro, Wellfleet, and Eastham
  - B. Town Manager's Report – Administrative Updates.
  
8. Minutes – Approve minutes of previous meetings. Votes may be taken.
  
9. Closing Statements/Administrative Updates - Closing comments from the Select Board. Discussion dependent; motions may be made; votes may be taken.

Posted by the Assistant Town Clerk [www.provincetown-ma.gov](http://www.provincetown-ma.gov), 09/06/2018, 2:10 pm AR