



# Meeting Agenda

**The Provincetown Select Board will hold a public meeting on Monday, May 13, 2019, 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. As Commissioners of the John Henry Trust Fund (#1618), to approve the use of gifted funds to pay \$10,997.00 to Cape Cod Children's Place for rent, childcare, and assistance expenses.
- B. As Commissioners of the Council on Aging Gift Fund (#1151), to approve the use of gifted funds to pay an amount not to exceed \$15,000.00 annually for the operation of the transportation programs offered through the Provincetown Council on Aging.
- C. Approve the appointment of alternate member Tracy Kachtick-Anders as a regular member on the Bicycle Committee with a term to expire on December 31, 2020
- D. Approve the appointment of Robert Nee as an alternate member on the Zoning Board of Appeals with a term to expire on December 31, 2021
- E. Approve the appointment of Donald German as an alternate member to the Licensing Board with a term to expire on December 31, 2020
- F. Approve the appointment of Donald German as an alternate member to the Art Commission with a term to expire on December 31, 2020
- G. Town of Truro request for Water Main Extension on Highland Road to serve the Cloverleaf Project
- H. Send a Letter of Support for Senate Bill 1827, An Act commemorating First Landing Day to Joint Committee on State Administration and Regulatory Oversight Senate and House Chairs.

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 Members. Discussion dependent- votes may be taken.
4. Joint meeting / Presentations - Votes may be taken on the following items:
  - A. Light Pollution Presentation by Provincetown School students Daniel Turner and Dash Parlante
5. Appointments - Votes may be taken on the following items:
6. Request — Votes may be taken on the following items:
  - A. Wastewater Capacity Expansion Update presented by DPW Richard Waldo

- B. Reconsideration of April 22, 2019 Vote - traffic light signal/roundabout at Shank Painter Route 6 intersections – requested by Select Board Member John Golden
  - C. Review and Revise Secretary to the Select Board position – requested by Select Board Member Louise Venden
  - D. Select Board Rules of Procedures– requested by Select Board Member Louise Venden
  - E. Set Compensation rate for Acting Town Manager per Provincetown Charter – requested by Chairman Cheryl Andrews
  - F. Town Manager Search Committee – requested by Acting Town Manager David Gardner
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
- A. Initial Review – FY20 Town Wide Goals
  - B. Town Meeting Follow Up
  - C. Town Manager's Report
8. Minutes – Approve minutes of previous meetings. Votes may be taken.
9. Closing Statements/Administrative Updates - Closing comments from the Select Board Members. Discussion dependent; motions may be made; votes may be taken.

Posted by the Town Clerk: [www.provincetown-ma.gov](http://www.provincetown-ma.gov), 5/9/19 2:10 pm dv