



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, February 25, 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. *Treasurer Transfer – Recycling Gift Fund – approve the use of gifted funds to pay \$375.00 to Narrow Land, LLC for design and development expenses for the Provincetown Recycling and Renewable Energy Committee*
 - B. *Treasurer Request – Fire Trucks – Determine maximum useful life of departmental equipment authorized by Article 10 of the April 2, 2018 special town meeting pursuant to M.G.L. c. 44§ 7(1)*
 - C. *Refer proposed Zoning Bylaw amendments to the Planning Board, in accordance with M.G.L. c.40A §5.*
 - D. *File vacancy notice with the town clerk for the 2019 Annual Election for such office(s): two (2) Select Board Vacancies for a three-year term, two (2) School Committee Vacancies for a three-year term, one (1) Housing Authority Vacancy for a three-year term, one (1) Board of Library Trustees Vacancy for a three-year term, one (1) Charter Compliance Commission Vacancy for a three-year term and one (1) Charter Compliance Commission Vacancy for a two-year term, in accordance with M.G.L. c.41 §10.*
 - E. *Appoint Sue Jungi to the Recycling and Renewable Energy Committee as a regular member with a term ending of December 31, 2021*
 - F. *Appoint David B. Panagore as the Provincetown Representative to the Cape Cod and Islands Water Protection Fund Management Board*
 - G. *Appoint Timothy Famulare as the Provincetown Representative to the Barnstable County Coastal Resources Committee until replaced.*
1. Public Hearings - Votes may be taken on the following items:
 - A. Continued Public Hearing - November 19, 2018, December 10, 2018 and January 28, 2019 –Shank Painter Road/Route 6 Intersection - Reconstruction Project.
 - B. Joint Public Hearing with the Finance Committee – Proposed FY2020 Annual Budget, in accordance with c. 6 §4(g) of the Provincetown Charter.
 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. Presentation by Eversource's Director of Clean Energy Development Charlotte Ancel – continued from December 10th, 2018, 90 Race Point Road (Transfer Station) – Eversource Community Battery presentation, to include the preliminary site plan, address health and safety concerns and review the permitting process and timeline.
5. Appointments - Votes may be taken on the following items:
6. Request — Votes may be taken on the following items:
 - A. Renewable and Recycling Energy Committee – Policy request. Ban the purchase by the Town of Provincetown of plastic water bottles under one gallon.
 - B. Tourism Economic Activity Report Discussion
 - C. Alteration of Layout for Route 6 to accommodate the Police Station Building Site
 - D. Acceptance of bid for Sightseeing Vehicle Space RFP for Pedal Ptown and approval of License Agreement
 - E. Town Board and Committee Vacant Positions – monthly report from Town Clerk's Office
 - F. March and April Select Board Meeting Schedule
 - G. Insertion of Articles for the April 1, 2019, Annual & Special Town Meeting Warrant pursuant to the Provincetown Charter c. 2§ 3(b)
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. FY2020 Budget Adjustments
 - B. Police Station Supplemental Financing
 - C. Town Manager's Report
 - D. Contract 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.

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