



# Meeting Agenda

**The Provincetown Select Board will hold a public meeting on Monday, July 22, 2019, at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.**

*Ceremonial swearing in of newly appointed Provincetown Police Officer Michael McCauley*

*Consent Agenda – Approval without objection required for the following items:*

- A. Approve the appointment of Treasurer Alexander Williams to the position of Board Delegate of the Cape Cod Municipal Health Group
- B. Approve the appointment of Finance Director Josee Young to the position of alternate Board Delegate of the Cape Cod Municipal Health Group.
- C. Approve removal of an easement for 22R Nelson Ave.
- D. Approve the appointment of alternate member John Peters-Campbell as a regular member on the Planning Board with a term to expire on December 31, 2019
- E. Proclaim Sunday, August 18, 2019 to Saturday, August 24, 2019 as Carnival Week in the Town of Provincetown
- F. Approve the reappointment of Herbert Hintze as a regular member on the Provincetown Public Pier Corporation with a term to expire on July 29, 2024

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

- A. Economic Development Permit 19-07 – 350A Commercial Street – The Captain’s House by Peter Bullis and Maruricio Zuleta (applicant), on behalf of Bulleta Services LLC (owner) to increase the assigned Title 5 flow to property by 110 gallons per day to add 1 workforce housing room at the existing inn.

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. Cape Cod National Seashore update and overview on Ocean Safety efforts - Presented by Superintendent Brian Carlstrom
- B. Camoin Associate’s Community Development Action Plan for the Town of Provincetown – Presented by Rachel Selsky

5. Appointments - Votes may be taken on the following items:
  - A. Planning Board – Alternate Member Seat - Jeffrey Mulliken
  
6. Request — Votes may be taken on the following items:
  - A. Quarterly Police Report – Presented by Police Chief Jim Golden
  - B. Scholarship/Grant Criteria
    - a. John Anderson Francis Family Scholarship, Captain Joseph F. Oliver Scholarship, and Town Scholarship
    - b. Visitor Services Board Marketing and Event Grants
    - c. Economic Development Micro and Macro Grants
    - d. Human Services Grant
    - e. John Henry Trust Fund
  - C. BOS Liaisons
  - D. BOS Rules of Procedures
  
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
  - A. Annual Traffic Hearing Time Line
  - B. Potential Special Town Meeting Time Line
  - C. Wampanoag Memorial – Final Update on efforts to contact tribal leaders and discuss next steps by Board.
  - D. Town Hall HVAC Upgrades Update
  - E. Town Manager’s Report – Administrative Updates
  - F. Others – Other matters that may legally come before the Board not reasonably anticipated by the Chair 48 hours before the meeting.
  
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.
  - A. Pending Agenda Request Items

Posted by the Assistant Town Clerk [www.provincetown-ma.gov](http://www.provincetown-ma.gov), 07/17/2019, 4:00 pm AR