



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Tuesday, November 12, 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. *Approve the discharge of the mortgage dated May 23, 1986, held by the Town on the 119 Bradford Street property in connection with a housing rehabilitation loan and to sign and/or authorize the Chair to sign on the Board's behalf, a Discharge of Mortgage, and any and all other documents necessary or convenient to accomplish the foregoing.*
- B. *Approve the Parade Application Permit submitted by Rik Alhberg, on behalf of the Bicycle Committee, for the Annual Pilgrim Light Bright Bike Ride 2019, to be held on Tuesday, December 31, 2019 from 4:30 pm to 5:00 pm*
- C. *Appoint Thomas Jung as an alternate member to the Recycling and Renewable Energy Committee with a term to expire on December 31, 2019*
- D. *Appoint Erik Borg as an alternate member to the Public Landscape Committee with a term to expire on December 31, 2020*
- E. *Appoint the appointment of alternate member Susan Lynn Troyan to regular member of the Board of Health with a term to expire on December 31, 2020*
- F. *Proclaim Sunday, December 08, 2019 as Senior Citizen Day in the Town of Provincetown.*
- G. *Surplus Equipment - declare the two MacMillan Pier Lots parking booths be declared as surplus equipment pursuant to Provincetown General By-Law Chapter 6-4-6; and to authorize the Parking Department under the direction of the Acting Town Manager to dispose of the booths via an appropriate public process mechanism.*

1. Public Statements – Three (3) minutes maximum. Select Board Members do not respond during public statements
2. Select Board Member's Opening Statements – (Votes may be taken)
3. Appointments – (Votes may be taken on the following interviews)
 - A. Christopher Hartley – Board of Health Alternate
4. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. Economic Development Permit 19-11 – 207 Route 6 - Patrick Patrick (applicant), on behalf of Shankpainter Associates, Inc. (business) to increase the assigned Title 5 flow to the property by 9150 gallons per day to build a 28 room dormitory of work force housing that will house 112 people as well as five studio apartments, nine one-bedroom apartments, and one three-bedroom apartment.
 - B. Continued from November 4, 2019 Traffic Hearing – Proposal 26 – Request by Emergency Management & Transportation Coordinator Eric Sussman to install a

kiosk and create new paid parking zones at the West End rotary, and the east side of Province Lands Road.

*** Items may be taken out of order at the discretion of the chair ***

5. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):
 - A. Joint Meeting with the Provincetown Public Pier Corporation; discuss season review, goals and looking forward FY2021, year/year comparison charts/slideshow and proposed budgets.
 - B. Cape & Vineyard Electric Cooperative, Inc. Report for FY19, request for extension on the adder – Presented by CVEC Manager Liz Argo.
 - C. Coastal Zone of Management Coastal Reliance Grant – Outer Cape Regional Shoreline Management Project – Presented by Environmental Planner Tim Famulare.
 - D. Board Recommendation on December 2nd Special Town Meeting article.
6. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
 1. Initial CIP review
 2. Staff Biweekly updates
7. Minutes - (Votes May Be Taken)
 1. October 28, 2019
 2. November 4, 2019
8. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)
 1. Pending Items List