



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, July 14, 2014 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) Auditorium Beer/Wine Request August 9, 2014 Event – Outer Cape Health Lobsterfest fund raiser – Elizabeth Gawron
- B) Auditorium Beer/Wine Request August 29 and 30, 2014 Event – AIDS Support Group fund raiser – Joe Carleo
- C) Treasurer's Transfer – Beautification Committee Gift Fund – Invoice for ME Obrien & Sons in the amount of \$1999.00, leaving a balance of \$4,277.51.
- D) Cultural Council Temporary Sign Requests- AIDS Memorial Sign – Grace Ryder-O'Malley
- E) Council on Aging FY2015 Grant Application to Executive office of elder affairs – Chris Hottle
- F) Review of anti-fraud policy – Finance Director Dan Hoort
- G) Year-end budget transfers – Finance Director Dan Hoort

1. Public Hearings - Votes may be taken on the following items:
 - 1A. Proposal by NSTAR to install 10' underground cable and conduit adjacent to 160 Bradford Street Extension – Jessica Elder, NSTAR Right of Way Agent.
2. Public Statements – Five minutes maximum, Selectmen do not respond to Public Statements.
3. Selectmen's Statements – Initial comments from the Selectmen. Discussion dependent – Votes may be taken.
4. Joint meeting / Presentations - Votes may be taken on the following items:
 - 4A. Joint meeting with the Board of Library Trustees, appointment to vacant position.
5. Appointments - Votes may be taken on the following items:

Recycle and Renewable Energy, Susanalice Musall (term to expire on December 31, 2015)
6. Requests - Votes may be taken on the following items:
 - A. PAAM 100 Reframing Provincetown – Temporary Sign request. Director Christine McCarthy
 - B. Proclamation: Recognizing August 22, 2014 as Provincetown Art Association and Museum Day – Board of Selectmen
 - C. Community Center Redevelopment Follow-up Report- Request for MHP Technical Assistance Request – Housing Specialist Michelle Jarusiewicz
 - D. Monthly Police Report for June – Acting Chief Jim Golden
 - E. Proposed FY2016 budget review schedule – Finance Director Dan Hoort
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Performance Evaluation review of Acting Town Manager David Gardner
 - B. Town Manager follow-up
 - C. Other - Other matters that may legally come before the board not known at the time of posting - votes may be taken.
8. Minutes – Approve minutes of previous meetings. Vote may be taken.
9. Closing Statements - Closing comments from the Selectmen. Discussion dependent, motions may be made, votes may be taken.