



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, August 11, 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) *Airport Commission Independent Fee Estimate for Airport Master Plan and replace floodlight. Airport Manager Butch Lisenby.*
 - B) *Airport Commission Airport Master plan grant from the FAA. Airport Manager Butch Lisenby*
 - C) *Airport Commission Airport Master plan contract with Jacobs Engineering. Airport Manager Butch Lisenby*
 - D) *Town of Provincetown will be bonding a General Obligation Sewer Bond in the amount of \$1,400,000, dated August 15, 2014*
 - E) *USDA Facilities Grant Submission – VMCC Gymnasium Roof repair – Rich Waldo DPW Director*
1. Public Hearings - Votes may be taken on the following items:
Economic Development Permit request for 333 Commercial Street by Nancy Ann Meads representing Café Edwige.
 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: - None
 5. Appointments - Votes may be taken on the following items:
 - A. Regional Beach Access Ad Hoc Committee – Mary-Jo Avellar
 6. Requests - Votes may be taken on the following items:
 - A. Parade Application Permit submitted by Jerrell A. Williams on behalf of the Wounded Warriors Soldiers Training Ride to be held Friday, September 26, 2014 starting at 9:30 am and ending at 12:30 pm.
 - B. Monthly Police Report for July. Votes may be taken
 - C. Policy Statement for Provincetown Community and Government Service Award.—Cheryl Andrews
 7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. FY2015 Goals follow-up discussion
 - B. Board of Selectmen Secretary Search Committee process
 - C. Town Manager Employment Candidates – Travel Expense Reimbursement
 - D. Town Manager follow-up
 - E. 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/Administrative Updates - Closing comments from the Selectmen. Discussion dependent, motions may be made, votes may be taken.
 - A. Change to Section 5, Public Hearing Procedures in the Selectmen Rules of Procedure.- Tom Donegan