



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, September 22, 2014 at 6:00 p.m. in the Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

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

A) Parade Permit Application submitted by Brandon Motta, Director of the Provincetown Recreation Department, to be held on Friday, October 31, 2014, starting at 3:00 P.M. and ending at 4:30 P.M.

1. Public Hearings - Votes may be taken on the following items:
 - A. NSTAR Public Hearing – To install 4514 feet of conduit/cable along Route 6, from the Truro line to Snail Road, including one new pole and 15 new manholes- Jessica Elder, NSTAR.
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: None
6. Requests - Votes may be taken on the following items:
 - A. Open the Shellfish Area– West side of breakwater – Shellfish Constable Tony Jackett
 - B. Participation in MassDocs program through the Massachusetts Housing Partnership for the Stable Path Affordable Housing Development- Community Housing Specialist Michelle Jarusiewicz
 - C. Approve Drafts of Letters of Commendation to Harbormaster Staff that participated in the August 24, 2014 rescue- Selectman Cheryl Andrews
 - D. Provincetown Community and Government Service Award to be awarded to Barbara Rushmore— Selectman Cheryl Andrews
 - E. Town Manager Search Update- Chair of the Board of Selectmen Tom Donegan
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Referral of Zoning Bylaw Amendments to the Planning Board for consideration for the October 27, 2014 Special Town Meeting.
 - B. Approve Articles and vote to insert in the October 27, 2014 Special Town Meeting Warrant
 - C. Free Cash Discussion and Policy Update
 - 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 - Closing comments from the Selectmen. Discussion dependent, motions may be made, votes may be taken.
10. Executive Session – Vote to go into Executive Session - M.G.L. c30A Sec 21 (a) Clause 2 and 6 –
 - A. To conduct strategy sessions in preparation for contract negotiations with non-union employees (prospective new Town Manager).
 - B. To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.