



Meeting Agenda

The Provincetown Board of Selectmen will hold a special public work session on Monday, October 6, 2014 at 5:00 p.m. in the Judge Welsh Meeting Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

1. *Consent Agenda:*
 - A. *Coastal Community Resilience Grant Application, DPW Director Richard Waldo*
 - B. *Proclamation: Tour Guide Appreciation Day– October 30, 2014; Tourism Director Anthony Fuccillo*
 - C. *Treasurer's Transfer - Paid from the Library Gift Fund, The Foundation Center Invoice of \$995.00*
 - D. *Certification of the Provincetown's Police Sergeant's Promotion List – Chief Golden*
2. Ten Year Financial Plan – Finance Director Dan Hoort
3. Board of Selectmen Meeting Calendar for 2015
4. Other - Other matters that may legally come before the board not known at the time of posting - votes may be taken.
 - A. Approval of the 2020 Steering Committee Draft Invite Letter.
 - B. Deliberations regarding and potential offer of employment to a candidate for Board of Selectmen's Secretary. Votes may be taken.
5. Executive Session (*as needed*) – Vote to go into Executive Session - M.G.L. c30A Sec 21
 - (a) Clause 2: To conduct strategy sessions in preparation for contract negotiations with non-union employees (prospective new Town Manager).
 - (b) Clause 6 - 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.

Posted: www.provincetown-ma.gov 10/3/14 8:30 am dj