



Meeting Agenda –

The Provincetown Board of Selectmen will hold a special meeting on Monday, December 1, 2014, at 5:00 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. Request by New Boston Ventures for extension of the closing date for the Grace Gouveia building at 26 Alden Street, to January 30, 2015.*
- B. Local Initiative Program request to file local action unit application for three affordable units at 26 Alden Street.*
- C. Airport Commission – MassDOT Grant: Airport Master Plan*
- D. Airport Commission – MassDOT Grant Assurances: Airport Master Plan*
- E. Release Restrictions for the Bay Harbour Development*

1. Housing Follow-up:

- A. Employer Survey Discussion – Michelle Jarusiewicz
- B. Province Landing Rent Increase: One Year Review

2. Requests – Votes may be taken on the following item(s):

- A. Request for Expressions of Interest for the AIDS Memorial – Grace Ryder O'Malley
- B. Request for Crosswalk - 90 Shank Painter Road- Maureen McCarron
- C. Response to MIS Inquiries - Beau Jacket, MIS.
- D. Approve Letter to CCNSP Regarding Fees.

4. Other – Other matters that may legally come before the committee not known at the time of posting - votes may be taken.