



Meeting Agenda Revised

The Provincetown Board of Selectmen will hold a public meeting on Monday, December 8, 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 and Wine Request: Year Rounder's Festival on March 14, 2015*
 - B. *Parade Permit Application Submitted, on Behalf of the National MS Society-Greater New England Chapter, by Bill Sykes - 31st Annual Cape Cod Gateway MS Bike Ride Fundraiser*
 - C. *Parade Permit Application Submitted, on Behalf of the Family Equality Council, by Brent Wright, Director of Programs-Pride Parade*
 - D. *Treasurer's Transfer – John Anderson Francis Scholarship Fund for payment of scholarship(s), in the amount of \$10,500.00*
 - E. *Treasurer's Transfer – Captain Joseph F. Oliver Scholarship Fund for payment of scholarship(s), in the amount of \$5,000.00*
 - F. *Bond Anticipation Note #1104 – Dan Hoort – Approval Required*
 - G. *Executive Office of Public Safety –State 911 Department Training and EM/Regulatory Compliance Grant – Acting Chief of Police Jim Golden*
1. Public Hearings - Votes may be taken on the following items:
 - A. Public Hearing on the MCDBG Community Development Strategy, Acting ATM Michelle Jarusiewicz
 - B. Provincetown Affordable Housing Tax Exemption program amendment to increase the eligible rate from 60% AMI to 80% AMI.
 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:
 - A. Joint meeting with the Open Space Committee: Discussion of future of Land Bank – Dan Hoort
 5. Appointments - Votes may be taken on the following items:
 - A. Board of Selectmen End of Year Re-appointments
 - B. End of Year Re-appointments for Constables Rachel Peters and Barbara Prato
 6. Requests - Votes may be taken on the following items:
 - A. Proclamation – Senior Citizen Day, Sunday, December 14, 2014

- B. Shellfish Constable Position Discussion
 - C. Police Report for the Month of November 2014 – Acting Police Chief Jim Golden
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Selectmen Calendar 2015
 - 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/Administrative Updates - Closing comments from the Selectmen. Discussion dependent, motions may be made, votes may be taken

Posted by the Assistant Town Clerk: www.provincetown-ma.gov, 12/3/14 4:35 pm dv