



# Meeting Agenda

The Beautification Committee will hold a public meeting on **Tuesday, January 6, 2015, 4:30pm** in the Caucus Hall Meeting Room, 260 Commercial Street, Provincetown, MA 02657.

*Votes May Be Taken Unless Otherwise Indicated*

## Agenda:

1. **Public Comments**
2. **Approval of Previous Meeting Minutes**
3. **Treasurer's Report**
4. Report on \$99.92 payment to Michael Poniatowski **RS**
5. Discussion of Clerk role and nomination/vote for BC Clerk
6. Discussion and vote on BC "Working Groups," and their reports which may include Bench Group, Island Group, 2020 Group, Planting Group, etc. **BD**
7. Report, Discussion and vote on the Dahlia as "Official Provincetown Flower" as proposed by the Dahlia Society **BD**
8. Report by Eric Larsen on replacement of brick planters at VSB building/Old Library **EL**
9. Action to place all BC members on the "Approved Purchaser List" at Conwell Lumber **RS**
10. Clerk to collect all BC member email addresses and phone numbers for dissemination to BC members and Doug Johnstone/David Gardner
11. Report on 2020 meeting, discussion and establishment of liaison to 2020 Group, with follow up email to Cheryl Andrews **BD**
12. Discussion and BC report follow up for next Town Meeting; assign TM liaison and next-steps
13. Discussion and Action Item to fill vacancy on Beautification Committee
14. Review of October 2013 handwritten report by Anika Costa and Action Items **AC**
15. Review, Discussion and Vote of Proposed Items/Future Projects from December, 16, 2014 Minutes (Item#5) moved to this agenda due to lack of time at previous meeting.
16. Any new business that could not be reasonably anticipated within the 48 hr posting requirement.
17. Set Date and Time for Next Beautification Committee Meeting

Respectfully Submitted,  
Bill Docker, Chair

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