



# Meeting Agenda

**The Provincetown Board of Selectmen will hold a public meeting on Monday, January 12, 2015, 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. *Adopt Designer Selection Procedures pursuant to MGL Chapter 7C.*
- B. *Appoint Brandon Quesnell (alternate) as a Regular Member of the Planning Board with term to expire on December 31, 2017.*
- C. *Treasurer's Transfer – John Henry Trust – Cape Cod Children's Place, in the amount of \$1,580.00.*
- D. *Name Change of the Waterfront Memorial Park to Fishermen's Memorial Park – Barbara Rushmore*
- E. *Establishment of a Conservation Land Tree Gift Fund – Open Space Committee*

- 1. Public Hearings - Votes may be taken on the following items:
  - A. Curb Cut for a Parking Area at 594 Commercial Street – Kevin Bazarian
- 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:
- 5. Appointments - Votes may be taken on the following items:
  - A. Rik Ahlberg (Regular) to the Bicycle Committee – Term Expires December 31, 2017
  - B. Heather Rogers (Regular) to the Recreation Commission – Term Expires December 31, 2017
  - C. Laurie Delmolino (Regular) to the Historic District Commission – Term Expires December 31, 2017
  - D. Lisa Pacheco Robb (Regular) to the Historic District Commission (PAAM) – Term Expires December 31, 2017
- 6. Requests - Votes may be taken on the following items:
  - A. Mayflower Trolley - request to operate a fixed route sightseeing tour over town-owned roadways – Mike Glasfeld
  - B. 2014 Town Report Dedication – Doug Johnstone
  - C. Cape Cod Commission – District Local Technical Assistance (DLTA) Funds – Gloria McPherson
  - D. Police Report for the Month of December 2014 – Acting Police Chief Jim Golden

- E. Public Safety Agreement with the Cape Cod National Seashore- Acting Police Chief Jim Golden
  - F. Consideration of the Organizational Structure of the 2020 Steering Committee – Cheryl Andrews
  - G. Pedestrian Access Easement for Grace Gouveia Building – Acting Town Manager David Gardner
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
- A. Schedule for April Special and Annual Town Meetings
  - 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
- A. *Letter of thanks to members not wanting reappointment to boards, commissions, or committees when terms ended December 31, 2014: Barbara Rushmore, Beautification Committee; Michael Peregou, Bicycle Committee, and Dorothy Palanza, Planning Board.*
  - B. *Letter of thanks to members not eligible for reappointment to boards, commissions, or committees when terms ended December 31, 2014: James Bakker, Art Commission; Polly Burnell & John Dowd, Historic District Commission; Treg Kaeselau, Recreation Commission, and Olive Ahmuty, Board of Registrars.*

Posted by the Assistant Town Clerk: [www.provincetown-ma.gov](http://www.provincetown-ma.gov), 1/7/15 2:40 pm dv