



# Meeting Agenda - Revised

The Provincetown Board of Selectmen will hold a public meeting on Monday, February 09, 2015, 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. *Treasurer's Transfer – Beautification Committee Gift Fund – O'Brien & Son's, Inc. Invoice in the Amount of \$945.00*
- B. *Treasurer's Transfer – Library Gift Fund – Sally Brophy Invoice in the Amount of \$166.00*
- C. *Airport Commission – Execute a Grant in the amount of \$154,945 with Turning Mill Energy for the Construction Work for Replacing Floodlighting at Provincetown Municipal Airport.*
- D. *Mayflower Trolley – Sightseeing Route Revision.*

1. Public Hearings - Votes may be taken on the following items:
  - A. 2014 Growth Management Report
  - B. Economic Development Permit Request – Ross' Grill – Robin Reed, Esq.
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 CCNSGMPIAC, Seashore Advisory Committee Representative MaryJo Avellar and John Thomas to discuss issues within the Cape Cod National Seashore Park.
5. Appointments - Votes may be taken on the following items:
  - A. Appointment to the Board of Health (Alternate) with Term to Expire December 31, 2015. (Elise Cozzi and Joe Freitas )
6. Requests - Votes may be taken on the following items:
  - A. Visitor Services Board (VSB) – Five Year Financial Plan for Tourism Fund Expenditures for FY2016-FY2020
  - B. Surplus Property designation for 311Bradford Street – Request by Cynthia Packard
  - C. Public Safety Agreement with the Cape Cod National Seashore- Acting Police Chief Jim Golden
  - D. Police Report for the Month of January 2015 – Acting Police Chief Jim Golden

- E. Approve Purchase and Sale Agreement for Winslow Farms property 44-48 Winslow Street
  - F. Approve the dates for the 2015 Provincetown Farmers Market
  - G. Approve Letter to Commissioner Martin Suuburg, DEP re: Hydraulic Clamming Issue
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
- A. Annual & Special Town Meetings – Set Dates for Opening and Closing of Warrants and discussion of any proposed articles
  - B. Extend Closing Date for the Sale of the Grace Gouveia Property
  - 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. Thank you Letter to Austin Knight, Resigned as the Representative to the Cape Cod Commission.

Posted by the Assistant Town Clerk: [www.provincetown-ma.gov](http://www.provincetown-ma.gov), 2/4/15 4:50 pm dv  
Revised: 2/5/15 9:20 am dv