



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, March 9, 2015, at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

Town Clerk Doug Johnstone to Swear In Jen Nolette as a Provincetown Police Officer

Consent Agenda – Approval without objection required for the following items:

- A. Treasurer's Transfer – Library Gift Fund – Invoice from Servicestar Document Management, LLC, in the Amount of \$9,990.00.*
- B. Extend the Closing Date for the Recreational Shellfishing Season to Friday, April 17, 2015.*

1. Public Hearings - Votes may be taken on the following items:
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 Provincetown Community Housing Council and Housing Authority to discuss housing activities including town meeting warrant articles, Housing Action Plan, ongoing projects & activities, and future projects & activities.
5. Appointments - Votes may be taken on the following items:
 - A. Appointment of William Erlandson as an Alternate Member to the Bicycle Committee with a term to expire December 31, 2015.
6. Requests - Votes may be taken on the following items:
 - A. Police Report for the Month of February 2015 – Acting Police Chief Jim Golden
 - B. Discussion of Potential Changes to the Regulations for Public Use of Town Hall Auditorium.
 - C. Discussion of Economic Development Permit Criteria Policy.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Approve Warrant for Publication
 - B. Formation of the Town Manager Screening Committee

- 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. Votes may be taken.
- 9. Closing Statements/Administrative Updates - Closing comments from the Selectmen. Discussion dependent, motions may be made, votes may be taken.
 - A. Landry Commendation.

Executive Session pursuant to MGL c30A Section 21 (a) Clause 3 for the purpose of:

Clause 3 – To discuss strategy with respect to litigation if any open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares – Discussion of Tax Title Policy. Votes may be taken.

and not to convene in open session thereafter.

Posted: www.provincetown-ma.gov 3/5/15 4:35 pm dj