



Meeting Agenda- Revised

The Provincetown Board of Selectmen will hold a public meeting on Monday, March 23, 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 – Town Scholarship Fund in the amount of \$1,500.00.*
- B. *Treasurer's Transfer - John Anderson Francis Scholarship Fund in the amount of \$7,000.00.*
- C. *Parade Permit Application submitted by Donald Murphy, Susan Avellar, and Lillian DeSouza, Provincetown, MA on behalf of the Provincetown Portuguese Festival to hold the Blessing of the Fleet on June 28, 2015, starting at 11:30AM-1:00PM*
- D. *Parade Permit Application submitted by Donald Murphy, Susan Avellar, and Lillian DeSouza, Provincetown, MA on behalf of the Provincetown Portuguese Festival to hold a Parade on June 27,2015, starting at 3PM-5:30PM.*
- E. *Auditorium Beer/Wine Request by Don Murphy, for the Provincetown Portuguese Festival to be held on June 27, 2015 Event.*
- F. *Parade Permit Application submitted by Lynn d'Angona, P.O. Box 603, Provincetown, MA on behalf of the Provincetown Cares, Inc., to hold a 5K Run/Walk Charity Fundraiser for Women's Health, on Sunday, May 24, 2015 from 10AM-11:30AM.*
- G. *10 Hensche Lane Resale P. Power: Approval of Deed Restriction and Compliance Certificate.*
- H. *16 Harry Kemp Way Units #7, T. Conant & #9 D. Rossi: Approval of Deed Restriction and Compliance Certificate.*

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. Update on Community Neighborhood Proposals and VFW Winslow Site – Presentation by the DART 365 Community Housing Work Group.
5. Appointments - Votes may be taken on the following items:
 - A. Appointment – William Erlandson as an Alternate Member of the Bicycle Committee with a term to end on December 31, 2015.
6. Requests - Votes may be taken on the following items:

- A. Letter to John Lebeaux, Commissioner of the Mass. Dept. of Agricultural Resources asking to deny NSTAR/EverSource's request to use pesticides along our utility rights-of-way in 2015.
 - B. Master Paving Management Plan Update – DPW Director Richard Waldo
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
- A. Identify Funding Sources for Capital Improvement Program Articles.
 - B. Recommendations on the Articles for the April 2015 Town Meeting Warrant.
 - C. Approve Ballot Questions for the May 2015 Annual Town Election.
 - D. Other - Other matters that may legally come before the board not known at the time of posting - votes may be taken.
 - (1) Town Manager Employment Candidates - Advertising.
 - (2) Town Manager Employment Candidates – Travel Expense Reimbursement.
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

Executive Session pursuant to MGL c30A Section 21 (a) Clauses 1, 2 and 3 for the purposes of:

Clause 1 – To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual.

Clause 2 – To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. Contract negotiations for the Chief of Police.

Clause 3 – To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or 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 3/18/15 4:45 pm dv
RE-POSTED: www.provincetown-ma.gov 3/20/15 9:25 am dj