



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, May 11, 2015, at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

Election of Officers and Appointments of Liaisons.

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

- A. Approve a letter to the Division of Marine Fisheries re: Evaluation of Area near Johnson St. including MacMillan Pier to conditionally approve for shell fishing which is presently restricted.*
- B. Approve a letter to the Division of Marine Fisheries re: Site Inspection of Eddie Ritter's 2 acre private Shellfish Grant east of the West End breakwater.*
- C. Approve Certificate of Compliance and Discharge of Trust for property located at 951R Commercial Street, Provincetown, MA 02657, as presented and approved to form by Town Counsel.*

1. Public Hearings - Votes may be taken.
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. Building Committee Recommendation regarding Police Station Building Code Assessment – Contract with Carell Group, Inc. Architects – Building Committee Chairman Tom Coen.
5. Appointments - Votes may be taken on the following items:
 - A. Appointment of a Regular Member to the Licensing Board with a term to expire December 31, 2017 (Zachary Luster or Barrett Alley).
6. Requests - Votes may be taken on the following items:
 - A. Parking and Traffic Circulation Study Cape Cod Commission by Technical Services Director Glenn Cannon.
 - B. Police Reporting for Month of April 2015 – Acting Police Chief Jim Golden.
 - C. Proclamation for Peace Officers' Memorial Day to be observed on Friday May 15, 2015, during the National Police Week – Acting Police Chief Jim Golden.
 - D. Wastewater Status Update – DPW Director Richard Waldo.

- E. Discussion re: the Local Comprehensive Planning Process and Establishing a Local Plan Committee with a Report from the Town Planner Gloria McPherson.
 - F. Discussion re: Coordination with the Planning Board and Potential Zoning Bylaw Amendments for Fall 2015 and Spring 2016 Town Meetings with a Report from the Town Planner Gloria McPherson.
 - G. 350 Bradford 40B Application Comments – Housing Specialist Michelle Jarusiewicz.
 - H. Proclamation for Disability Awareness Day on Saturday, May 16, 2015, in front of the Fire House beside Town Hall at 10am.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
- A. Town Manager Search Update – Selectman Cheryl Andrews.
 - B. 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

MOVE that the Board of Selectmen vote to go into Executive Session pursuant to MGL c30A Section 21 (a) Clauses 3, 6, & 8 for the purposes of:

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. Former Police Chief Jaran Arbitration/Appeals. Votes may be taken.

Clause 6 – To consider the purchase of, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. VFW Property, 3 Jerome Smith Road and Abutting Properties. Votes may be taken.

Clauses 3 & 8 – To consider the approval and/or release of Executive Session Minutes for August 29, 2014; September 5, 2014, September 10, 2014, September 12, 2014, September 19, 2014, and March 4, 2015.

and not to convene in open session thereafter.

Posted by the Assistant Town Clerk: www.provincetown-ma.gov, 5/6/15 4:40 pm dv