



Meeting Agenda - Revised

The Provincetown Board of Selectmen will hold a public meeting on Tuesday, May 26, 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. *Appointment of Mark Weinress as an alternate member of the Planning Board with a term to expire December 31, 2015.*
- B. *Appointment of Jim Woods as a regular member of the Planning Board with a term to expire December 31, 2016.*
- C. *Parade Permit application submitted by Barry Cook, on behalf of the AIDS Support Group of Cape Cod 7th Annual 5K Run/Walk, to be held on Sunday, July 19, 2015, starting at 8am to 9:30am.*

1. Public Hearings - votes may be taken on the following items:
 - A. Proposal to Install 2 Conduits & 1 Pull Box by EverSource Energy to Provide Electrical Service to Customers at 44-48 Winslow Street, Provincetown, MA.
 - B. Curb Cut 50 Franklin Street, Provincetown, MA.
 - C. Parking Space Designations – Amendments to the Parking Regulation.
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. Appointment of Mark Weinress as the Provincetown Representative to the Cape Cod Commission with a term to expire April 24, 2016.
6. Requests - votes may be taken on the following items:
 - A. Parking and Traffic Circulation Study Cape Cod Commission – Revised Scope of Work - Glenn Cannon.
 - B. VSB - FY 2016 Co-Op Marketing Grants; Chamber and PBG (ATM Article 5).
 - C. VSB - FY2016 Tourism Promotional Grant Awards (ATM Article 5).
 - D. VSB - FY2016 Contract Renewal with PR Firm (ATM Article 5).
 - E. VSB – FY2016 Contract Renewal with Graphics Artist Firm (ATM Article 5).
 - F. RFP Community Center Redevelopment – Housing Specialist Michelle Jarusiewicz.
 - G. Approval of Contract with Carell Group, Inc. Architects for Police Station Building Code Assessment.

7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Town-wide Policy Goals for FY 2016 – Goal Setting Exercise for the Board of Selectmen.
 - B. Board of Selectmen's Rules of Procedure, Annual Review Process.
 - C. Town Manager Search Matters.
 - D. 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

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

and not to convene in open session thereafter.

Roll Call Vote: Tom Donegan:
Erik Yingling:
Cheryl Andrews:
Raphael Richter:
Robert Anthony:

Re-posted: www.provincetown-ma.gov 5/22/15 11:35 am dj