



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, July 13, 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 – John A. Henry Trust Fund – to pay for invoice from the Cape Cod Children's Place, Inc., in the amount of \$4,200.00.*
- B. *Parade Permit Application submitted by James R. Winfield on behalf of the Yankee Lambda Car Club's Annual Antique Care Parade to be held on Saturday, September 19, 2015, from 2pm to 3pm.*
- C. *Parade Permit Application submitted by Paul Curley on behalf of the American Lung Association's 31st Annual Autumn Escape Bike Trek to be held on Sunday, September 27, 2015, from 10am to 3pm.*
- D. *Reappointment of Susan Cook as a Regular member to the Community Housing Council to an additional three year term expiring on June 30, 2018.*
- E. *Execute a Contract Amendment in the amount of \$28,394.00 with Jacobs Engineering Group for consultant engineering work for Replacing Floodlighting for the Provincetown Municipal Airport.*
- F. *Year End Budget Transfers – Finance Director Dan Hoort.*

1. Public Hearings - Votes may be taken on the following items:
2. Public Statements – Three (3) 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 Housing Council – Housing Action Plan Update and Discussion of Draft Special Act Language regarding Year-round Rental Housing Trust.
5. Appointments - Votes may be taken on the following items:
 - A. Appoint Karen Cappotto as an Alternate member to the Economic Development Committee with a term to expire on December 31, 2016.
 - B. Appoint Elsie Cozzi as an Alternate member to the Harbor Committee with a term to expire on June 30, 2018.

6. Requests - Votes may be taken on the following items:
 - A. 63 Shank Painter Road License Request – Liz Athineos.
 - B. Requesting Approval of Board of Health Fee Schedule as determined at a Public Hearing on Thursday, June 18, 2015 – Director of Health & Environment Morgan Clark.
 - C. Wastewater System Update – DPW Director Rich Waldo.
 - D. Trailer Mounted Diesel Generator – DPW Director Rich Waldo.
 - E. Transportation & Civil Engineering Services – DPW Director Rich Waldo.
 - F. Police Report for the Month of June 2015 – Acting Police Chief Jim Golden.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Set date for the Fall Special Town Meeting on Monday, October 26, 2015, and Special Election on Tuesday, October 27, 2015.
 - B. Town Manager Search Matters.
 - 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. Letter to Elaine Anderson.
 - B. Thank you letter to Louise Silver.

MOVE that the Board of Selectmen vote to go into Executive Session pursuant to MGL c30A Section 21 (a) Clauses 2 & 6 for the purposes of:

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. Police Chief Contract Negotiations. 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. Potential Sale of Property located at 311 Bradford Street. Votes may be taken.

and not to convene in open session thereafter.