



Meeting Agenda-Revised

The Provincetown Board of Selectmen will hold a public meeting on Monday, August 10, 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 – Library Gift Fund, to pay Rachel Harrington d/b/a B-Xclusive T-shirts, bags, tote bags resale invoice in the amount of \$1,220.00.*
- B. *Approve Contract for Mt. Gilboa Rehabilitation in the amount of \$78,350.00 to Hemi Enterprises, Attleboro, Massachusetts.*
- C. *Declare as Surplus the 2008 Crown Victoria (former police cruiser).*
- D. *Reappointment of Carlos Verde, Jr. to the Provincetown Public Pier Corp. with a term to expire July 29, 2020.*

1. Public Hearings - Votes may be taken on the following items: None
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. Presentation on the Building Code Status of 227R Commercial Street (former Old Reliable Building and Rose Wharf) - Town Counsel Ilana Quirk, Building Commissioner Geoff Larsen and Fire Chief Mike Trovato.
 - B. Joint Meeting with the Provincetown Public Pier Corp. re: Memorandum of Understanding.
5. Appointments - Votes may be taken on the following items: None
6. Requests - Votes may be taken on the following items:
 - A. Police Report for the Month of July 2015 – Acting Police Chief Jim Golden.
 - B. Treasurer's Tax Title Recommendations – Finance Director Dan Hoort.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Annual Performance Evaluation of Acting Town Manager David Gardner.
 - B. Other - Other matters that may legally come before the board not reasonably anticipated by the Chair 48 hours before the meeting - 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 Representative Sarah K. Peake regarding the Provincetown Residency Requirement.

Motion by the Board of Selectmen to vote to go into Executive Session pursuant to MGL c30A Section 21 (a) Clauses 2, 3, 6, & 8 for the purposes of:

Clause 3– To discuss strategy with respect to litigation to uphold public safety standards at the property and to consider the value of the property within the tax foreclosure context if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; and **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. 227R Commercial Street, Provincetown, MA. (former Old Reliable Building and Rose Wharf). Votes may be taken.

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 the Property at 311 Bradford Street, Provincetown, MA. Votes may be taken.

Clause 8 - To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening. Approval and/or Release of Executive Session Minutes from Town Manager Screening Subcommittee's meeting held on June 22, 2015. Votes may be taken.