



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, August 24, 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. *Outer Cape Police Mutual Aid Agreement – Police Chief Golden.*
- B. *Conwell Street Bicycle Improvement Agreement Update – Deputy DPW Director Eric Larsen.*
- C. *Parade Permit Application submitted by Brandon Motta, Director of the Provincetown Recreation Department, for the Annual Halloween Parade and Greet N' Treat, to be held on Friday, October 30, 2015, from 3:30pm to 4:30pm.*

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 by CVEC Manager of Programs and Administration Liz Argo re: Status of Provincetown as an Offtaker for CVEC PV Projects' Net Metering Credits.
5. Appointments - Votes may be taken on the following items: None.
6. Requests - Votes may be taken on the following items:
 - A. Request to Reserve 30 parking spaces at the Municipal Parking Lot for the Knights of Columbus West End Racing Club (WERC) Pot Luck Dinner to be held Friday, August 28, 2015- WERC Director John Santos.
 - B. Parade Permit Request submitted by Christopher Santos on behalf of The Open Doorway of Cape Cod, Inc., for the Cape Cod Run From Addiction to be held on Sunday, September 27, 2015, from 4pm to 6pm.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Open Warrant for October 26, 2015, Special Town Meeting.
 - 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 Year-Round Market Rate Rental Housing Trust in town of Provincetown.
 - B. Letter to Marianne Clements Congratulating her on her Election to the town Democratic Committee and Acceptance of her Resignation from the Board of Registrars.

Motion by the Board of Selectmen to vote to go into Executive Session pursuant to MGL c30A Section 21 (a) Clauses 1, 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 and Potential Purchase of the Property at 52 Winslow Street, Provincetown, MA. Votes may be taken.

Clauses 1, 2, 3, & 6 – To consider the approval and/or release of Executive Session Minutes for January 14, 2015, March 23, 2015, July 13, 2015, July 15, 2015, July 20, 2015, and July 27, 2015.

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.

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