



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, September 28, 2015, at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

Town Clerk Doug Johnstone to Swear In Tyler Dow and Sarah Harding as Provincetown Police Officers.

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

- A. *Treasurer's Transfer – Library Gift Fund - to pay for Yoga and Tai Chi classes given by Instructor Geoffrey Karlson at the Library for the Summer Wellness Series during the months of July and August 2015, in the amount of \$1,300.*
 - B. *Treasurer's Transfer – Piano Gift Fund – to pay JP Fine Tuning Services for piano regulations, in the amount of \$562.50.*
 - C. *Parade Permit 5th Annual Thanksgiving Turkey Trot, submitted by Amy Hvizdak and Sue Talhouk, to be held on Thursday, November 26, 2015.*
 - D. *Appoint Judy Cicero (Cultural Council) to the Local Comprehensive Planning Committee, with a term to expire September 14, 2017.*
 - E. *Open the Shellfish Area – east of the west end breakwater, on November 1, 2015.*
1. Public Hearings - Votes may be taken on the following items:
 - A. Kayak Beach Rules and Rack Enforcement Procedures.
 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 Provincetown Public Pier Corp. – Pier Corp. maintenance planning process.
 5. Appointments - Votes may be taken on the following items: None.
 6. Requests - Votes may be taken on the following items:
 - A. Amendment to Homeless Prevention Council grant agreement for \$20,000 from the Affordable Housing Trust Fund for emergency housing assistance – Housing Specialist Michelle Jarusiewicz & Maggie Flanagan (HPC).
 7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. 10 year financial forecast.
 - B. Approve October 26, 2015, Special Town Meeting warrant for publication.
 - C. 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. Thank you letter to Doug Cliggott who resigned from the Finance Committee on September 15, 2015.
 - B. Thank you letter to Suzanne Harding who resigned from the Open Space Committee and the Community Preservation Committee on September 14, 2015.

Posted by the Assistant Town Clerk: www.provincetown-ma.gov, 9/24/15 11:50 am dv