



# Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, November 09, 2015, at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

**Announcement by Town Manager David Panagore regarding State Secretary of Housing & Economic Development Jay Ash's upcoming visit**

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

- A. Approval of the Board of Selectmen's 2016 Meeting Calendar.
  - B. Treasurer's Transfer – Library Gift Fund – to pay for invoice(s) totaling \$881.83, for the Rose Dorothea Award event held on September 9, 2015.
  - C. Parade Permit submitted by Bill Sykes, on behalf of the National MS Society – Greater New England Chapter for the MS Cape Cod Getaway, to be held on Sunday, June 26, 2016, from 8am to 2pm.
  - D. Parade Permit submitted by Emily McGranachan, East Coast Regional Manager for Family Equality Council's 2016 Family Week Parade, to be held on Friday, July 29, 2016, from 3pm to 4pm.
  - E. Massachusetts Cultural Council contract to be signed by BOS Chairman Thomas Donegan, to transfer state funds to our local cultural council account, for the Provincetown Cultural Council, in the amount of \$4,400.00 for the period of July 1, 2015, through June 30, 2016.
  - F. Approval of the Executive Office of Public Safety – State 911 Department Training and EM/Regulatory Compliance Grant, in the amount of \$14,285.71.
  - G. Appoint Selectman Erik Yingling as a Trustee of the OPEB Trust Fund with a term to expire on May 27, 2016.
  - H. Approve Affordable Housing Deed Restriction for 12 Standish Street for 15 years under the Regional CDBG Housing Rehab Program.
1. Public Hearings - Votes may be taken on the following items:
    - A. Economic Development Permit 15-04, 293 Commercial – Sweet Waves Yogurt. Jason Aubee (applicant), o.b.o. Hake Nominee Trust Stephen Boggess TTEE (property owner), to increase the assigned Title 5 flow to the property by 98 gallons per day to increase the number of fast food restaurant seats (20 seats x 20 gpd) from 2 to 7 (140 gpd minus existing credits for a total of 98 gpd).
    - B. Economic Development Permit 15-05, 52 Ships Way – Brass Key Housing. Thomas Walter (applicant/owner), to increase the assigned Title 5 flow to the property by 330 gallons per day to increase the bedrooms (110 gpd) in the single family home from 3 to 6.
    - C. Review and discussion of the preferred 30% design configuration for the Conwell Street Bicycle Improvements Project.
  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. Cape Light Compact 2016-2018 Energy Efficiency Plan and general update presentation – Maggie Downey.
  - B. Joint Meeting with the Harbor Committee regarding the houseboats in the Harbor and follow-up on kayak rack development.
5. Appointments - Votes may be taken on the following items:
6. Requests - Votes may be taken on the following items:
  - A. Police Report for the month of October 2015 – Police Chief Jim Golden.
  - B. Town scholarships – Chairman Town Scholarship & John A. Francis Scholarship Committees Robert Speiser.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
  - A. Draft Selectmen's Policy Statement re: Town Grant Acceptance and Contract Authority.
  - B. 2015 Special Town Meeting – Follow up.
  - C. Town Manager's Report – Administrative Updates.
  - D. 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 Heath Gatlin who resigned from the Airport Commission.
  - B. Thank you letter to Director John DeGutis, who retired from the Massachusetts Police Training Committee.
  - C. Thank you letter to April Baxter who resigned from the Open Space Committee.
  - D. Thank you letter to Ilona Royce Smithkin for the gift of her portrait of Grace Gouveia to the Town of Provincetown.
  - E. Thank you letter to Rachel White for her service to the Town of Provincetown.
  - F. Thank you letter to Donna Szeker who resigned from the Community Housing Council.

**Motion by the Board of Selectmen to vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clauses 1, 2, 3, 5, 6, & 8 for the purposes of:**

**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. VFW (3 Jerome Smith Road) and related parcels. Old Community Center (46 Bradford Street). Votes may be taken.

**Clauses 1, 2, 3, 5, 6, & 8** – To consider the approval and/or release of BOS Executive Session minutes for August 18, 2014; April 27, 2015; September 14, 2015; September 21, 2015; October 5, 2015, and October 13, 2015. Votes may be taken.