



# Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Tuesday, December 15, 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. *Bond Anticipation Note #1107 – Dan Hoort – Approval Required.*
- B. *Treasurer's Transfer – Library Gift Fund – pay invoices totaling \$280.40 to Recorded Books, Inc.*
- C. *Treasurer's Transfer – Library Gift Fund – pay invoice in the amount of \$99.00 to Recorded Books, Inc.*
- D. *Approval of resale of 6 Sandy Hill Lane, Provincetown, MA, Units #11 & #12 with affordable housing deed riders & certificates of eligibility to secure the future affordability of unit.*
- E. *Approval to the revision of Cemetery Rules and Regulations – Cemetery Commission Chair Richard Olson.*

1. Public Hearings - Votes may be taken on the following items:
  - A. Draft – Hazard Mitigation Plan Update presentation and hearing. Cape Cod Commission Planner Caroline Harper.
  - B. Tax Rate Classification hearing – FY2016 Property Tax Rate. Principal Assessor Scott Fahle.
  - C. To perform work within a public way along Winslow Street and in front of 48 Winslow Street, submitted by R.W. Bryant Contracting for COMCAST.
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. Shorebird Management Plan Presentation – Cape Cod National Seashore Superintendent George Price and CCNS Representative Mary-Jo Avellar.
  - B. Coastal Zone Management Grant Presentation – DPW Director Richard Waldo, Mary McCrann, AICP, Senior Planner, Greg Pellerin, Engineer / Woodard & Curran and Mark Borrelli, Ph.D. / Center for Coastal Studies.
  - C. Joint Meeting with the Economic Development Committee (EDC) 2016 Grant Guidelines Draft – Chairman Steven Latasa-Nicks.
5. Appointments - Votes may be taken on the following items:
  - A. Board of Selectmen End of Year Re-appointments with terms to expire December 31, 2018.
  - B. Reappoint Marcene Marcoux as a regular member of the Historic District Commission, with a term to expire December 31, 2018.
  - C. Appoint Anna M. Meade as the Provincetown Representative to the Cape & Vineyard Electric Cooperative (CVEC), with a term to be determined by the BOS.
  - D. Appoint Zoe Babe, as a regular member of the Water and Sewer Board, with a term to expire December 31, 2018.
  - E. Appoint Jeffrey Gould, as a regular member of the Water and Sewer Board, with a term to expire December 31, 2018.

6. Requests - Votes may be taken on the following items:
  - A. "First Light Provincetown" Event – Request for parking ban on Commercial Street between Johnson and Winthrop Streets.
  - B. Police Report for the Month of November 2015 – Police Chief Jim Golden.
  - C. Order of Alteration of Layout of Harry Kemp Way - 34A Pearl St - David Gardner.
  - D. Conflict of Interest Law Determination – Policy Decision – Shellfish Committee & Harbor Committee member David Flattery.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
  - A. Approval of April 4, 2016, Annual and Special Town Meetings Timetable.
  - B. Town Manager's Report – Administrative Updates.
  - 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 Ross Sormani who will resign from the Beautification Committee effective December 31, 2015.
  - B. Thank you letter to Clarence Walker who resigned from the Finance Committee on November 18, 2015.
  - C. Thank you letter to Mike Canizales who resigned from the Finance Committee on October 27, 2015.

**Motion by the Board of Selectmen to vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clauses 1, 2, 3, 4, 5, 6, 7, & 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. 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. Old Community Center (46 Bradford Street). Votes may be taken.

**Clause 3** – To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Votes may be taken.

**Clauses 1, 2, 3, 4, 5, 6, 7, & 8** – To consider the approval and/or release of Executive Session Minutes for May 11, 2015; May 22, 2015; November 9, 2015, and November 23, 2015. Votes may be taken.

Posted: [www.provincetown-ma.gov](http://www.provincetown-ma.gov) 12/10/15 4:20 pm dj