



Meeting Agenda - Revised

The Provincetown Board of Selectmen will hold a public meeting on Monday, January 11, 2016, 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 for an invoice from GateHouse Media, in the amount of \$734.15.*
- B. *Parade Permit for Martin Luther King, Jr. Community Celebration, submitted by Rev. Brenda Haywood, for the UU Meeting House at 236 Commercial Street, Provincetown, MA, to be held on Monday, January 18, 2016, 12 noon to 1:15pm.*
- C. *Board of Selectmen Reappointment of Martin Risteen as an alternate member of the Historic District Commission, with a term to expire on December 31, 2018.*
- D. *Approval to switch appointed positions of Economic Development Committee members Jeff Krainess (regular) and Karen Cappotto (alternate) to Jeff Krainess (alternate) with a term to expire June 30, 2016, and Karen Cappotto (regular) with a term to expire June 30, 2017.*
- E. *Board of Selectmen Reappointment of Loretta Santos as a regular member of the Shellfish Committee, with a term to expire on December 31, 2018.*

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: None.
5. Appointments - Votes may be taken on the following items:
 - A. Appointment of John Krajovic as a regular member to the Beautification Committee, with a term to expire on December 31, 2017.
 - B. Appointment of Christopher Busa as a regular member to the Cultural Council, with a term to expire on December 31, 2018.
 - C. Reappointment of Marcene Marcoux as a regular member of the Historic District Commission, with a term to expire on December 31, 2018.
6. Requests - Votes may be taken on the following items:
 - A. Discussion of 2015 community development strategy and participation in FY2016 Regional Massachusetts Community Development Block Grant Application with the Town of Truro for housing rehabilitation program and childcare program – Grant Administrator Michelle Jarusiewicz.
 - B. 2015 Town Report Dedication – Doug Johnstone.
 - C. Police Report for the Month of December 2015 – Police Chief Jim Golden.
 - D. Proclamation for Lina (Fleischer) Berry proclaiming Thursday, January 14, 2016, as Lina (Fleischer) Berry Day in celebration of her as the new recipient of the "Boston Post Cane".
 - E. Discussion on mooring and other marine related fees – Harbormaster Rex McKinsey.
 - F. Discussion on the Cape Cod National Seashore's (CCNS) meeting regarding the Shorebird Management Plan and the next steps required, if any – Representative to the CCNS Mary-Jo Avellar.

7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. First Light Provincetown Report.
 - B. Town Manager's Report – Administrative Updates.
 - C. Discussion of Potential Town Meeting Articles.
 - D. Others – 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 letters to members who did not wish to be reappointed: Darin Janoplis & Clinton Parker (Airport Commission); William Erlandson (Bicycle Committee); Mark Weinress (Planning Board), and Peter Page (Zoning Board of Appeals).*
 - B. *Thank you letters to members who termed out: Grace Ryder-O'Malley (Cultural Council); Olympia Ciliberto (John A. Francis Scholarship Committee); Sacha Richter (Water & Sewer Board), and Jonathan Sinaiko (Water & Sewer Board).*
 - C. *Thank you letter to Neil Anderson who resigned from the Board of Registrars effective December 22, 2015.*
 - D. *Thank you letter to Peter Petas who resigned from the Art Commission effective December 31, 2015.*
 - E. *Letter to Undersecretary Chrystal Kornegay in support of the Dept. of Housing & Community Development Housing Rehabilitation Application for FY2016.*
 - F. *Thank you letter to Donna Szeker who resigned from the Local Comprehensive Planning Committee effective January 5, 2016.*

Motion by the Board of Selectmen to vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clauses 3 & 6 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 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. (132-136 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.