



# Meeting Agenda

**The Provincetown Board of Selectmen will hold a public meeting on Monday, January 25, 2016, at 6:00 p.m. in the 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 – John A. Henry Trust Fund – pay invoice for Cape Cod Children's Fund in the amount of \$6,275.00.*
- B. *Treasurer's Transfer – Holiday Lights Gift Fund – pay invoice from Sunderland Printing, in the amount of \$750.00.*
- C. *Treasurer's Transfer – Holiday Lights Gift Fund – pay invoice from Farland, in the amount of \$45.16.*
- D. *Treasurer's Transfer – Town Hall Gift Fund – pay invoice from New England Flag and Banner, in the amount of \$345.00.*
- E. *Approval of name change from Fishermen's Memorial Park to Fishermen's Waterfront Memorial Park.*
- F. *Approval of the 911 Equipment and Incentive Grant in the amount of \$17,747.00.*

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. Joint Meeting with Library Board of Trustees to appoint Stephen Borkowski as a Library Board Trustee with a term to expire May 3, 2016.
  - B. Joint Meeting with Provincetown Public Pier Corp. – Follow-up discussions on CIP, Rent Abatement, and Pier Corp. Budget.
5. Appointments - Votes may be taken on the following items:
  - A. Appoint Fred Latasa-Nicks as an alternate member to the Board of Health, with a term to expire on December 31, 2018.
6. Requests - Votes may be taken on the following items:
  - A. Approval of Draft Policy Statement 2016-01-25A – Amendments to the Curb Cut Guidelines and Procedures.
  - B. Approval of Draft Policy Statement 2016-01-25B - License Agreement - Permitted Improvements within the Public Way - Guidelines and Procedures.
  - C. License Agreement request – 281 Commercial Street – request to install an awning over the public way of Ryder Street.
  - D. Approval of Refinance Request – 6 Sand Hill Lane, #4 (DeGruttola) – Housing Specialist Michelle Jarusiewicz.

- E. Discussion to appoint a Selectman to work with Staff regarding the National Marine Sanctuary Feasibility Study.
- 7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
  - A. Review of Proposed By-laws for the April Town Meeting including discussions of the Inclusionary Zoning By-law and Condo Conversion By-law et al.
  - B. Discussion of Draft Intermunicipal Agreement with the Town of Truro.
  - C. Discussion of Potential Town Meeting Articles.
  - D. Town Manager's Report – Administrative Updates.
  - E. 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.

**Motion by the Board of Selectmen to vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clause 6 for the purpose 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.