



# Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, June 13, 2016, at 6:00 p.m., in the Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

*Presentation of the Community and Government Service Award to Rachel White.*

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

- A. Parade Permit submitted by Heidi Bolinder & Christine Walker, 16A Burgess Lane, Wellfleet, MA 02667, on behalf of the Provincetown Film Festival, for closing a portion of Commercial Street between Carver & Court Streets for the Provincetown International Film Festival Closing Night Party, to be held on Sunday, June 19, 2016, from 8:00 p.m. to midnight.*
- B. Treasurer's Transfer – Library Gift Fund – pay an invoice from Blackstone Audio, Inc. for audiobook purchases in the amount of \$405.00.*
- C. Treasurer's Transfer – History Project Gift Fund – pay an invoice from W.B. Mason for photo paper for history project in the amount of \$18.98.*
- D. Treasurer's Transfer – Library Gift Fund – pay invoices from Recorded Books, Inc. for audiobook purchases in the amount of \$198.00.*
- E. Treasurer's Transfer – Library Gift Fund – pay an invoice from Ellen Battaglini for transcription services in the amount of \$87.50.*
- F. Treasurer's Transfer – Library Gift Fund – pay invoices from Staples for various printing work in the amount of \$244.98.*
- G. Declare as Surplus the 2007 Ford Taurus Sedan (former police cruiser).*
- H. Accept the Lower Cape Traffic Initiative Grant up to an amount of \$7,500.*

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. Presentation by Woodward and Curran, Final Report on the Coastal Zone Management Grant: Increasing Coastal Resiliency and Reducing Infrastructure Vulnerability by Mapping Inundation Pathways.
  - B. Presentation by Alzheimer's Family Support Center Executive Director Molly Perdue to give an overview and update on the free supportive services currently being provided.

5. Appointments - Votes may be taken on the following items: None.
6. Requests - Votes may be taken on the following items:
  - A. Lease Agreement with the Provincetown Center for Coastal Studies for the temporary use of the building located at 3 Jerome Smith Road – President and CEO Richard Delaney.
  - B. Provincetown Television PTV Access Agreement 6 month extension – Executive Director Amy Davies.
  - C. Approval of Kayak Rack locations throughout Provincetown.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
  - A. Discussion on Senate Bill 2311, An Act Promoting Housing and Sustainable Development (Zoning Reform Act).
  - B. Discussion and Board comments of draft FY2017 Town-wide Goals.
  - C. Town Manager's Report – Administrative Updates.
    1. Update on the Harbormaster's approval of seasonal floats for the Provincetown Marina.
    2. Update on the May 26<sup>th</sup> Commercial Street Paving public meeting.
    3. Provincetown's proposal to the 2016 Creative Economy Initiatives Fund, "Establishing a Strategic Partnership between UMass Dartmouth's Public Policy Center and Provincetown, MA", will be funded \$19,000.
  - 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 letter to Mary Ellen Dwyer who resigned from the Animal Welfare Committee on May 17, 2016.*
  - B. *Thank you letter to Kevin Shea who resigned from the Building Committee effective May 20, 2016.*
  - C. *Thank you letter to Anna Meade who resigned from the Local Comprehensive Planning Committee on May 22, 2016.*
  - D. *Letter to Senator Anne M. Gobi asking for support of Senator Wolf's S.478 regarding vegetation management in rights-of-ways.*
  - E. *Letter to Representative Paul Schmid, III asking for support of Senator Wolf's S.478 regarding vegetation management in rights-of-ways.*