



Board of Selectmen

Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Tuesday, November 29, 2016, at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

1. Joint Public Hearing with the Harbor Committee to discuss Kayak Rack fees and approval of new locations for placement of new kayak racks – Harbor Committee.
2. Joint Meeting with Provincetown Public Pier Corp.-
 - i. Discuss the Capital Financial Plan for their Operating Budget & Town's Budget and the Bourne Report
 - ii. Report on management of Marine Dept. and review of agreement for amendments or changes.
3. Joint Meeting with the Provincetown Public Pier Corp., Harbor Committee, and Shellfish Committee to discuss long-term options for shellfish growth and short-term options for shellfish/fish market on the pier – PPPC, Harbor Committee and Shellfish Committee.
4. Joint Meeting with the Harbor Committee and Shellfish Committee to discuss combining the two committees – Harbor Committee and Shellfish Committee.
5. Joint Meeting with the Harbor Committee to discuss Harbor Plan, Houseboat Regulations and approval to use Harbor Access Gift Funds for consulting services with Urban Harbors Institute (UMass Boston) to assist the public process of the required five-year Harbor Plan Amendment in an amount not to exceed \$29,000.
6. 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.

Posted by the Assistant Town Clerk: www.provincetown-ma.gov, 11/22/16 1:30 pm dv