



# Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, January 22, 2018 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 Transfer – that the Board of Selectmen vote, as Commissioners of the John Henry Trust Fund (#1618), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$7,447.50 to Cape Cod Children’s Place for services provided between October 1, 2017 and December 31, 2017.*
- B. *Treasurer Transfer – that the Board of Selectmen vote, as Commissioners of the Council on Aging Gift Fund (#1151), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay an amount not to exceed \$5,000.00 annually for the operation of the transportation programs offered through the Provincetown Council on Aging.*
- C. *Treasurer Transfer – that the Board of Selectmen vote, as Commissioners of the Council on Aging Gift Fund (#1151), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay an amount not to exceed \$20,000.00 annually for the operation of the meals programs offered through the Provincetown Council on Aging.*
- D. *Treasurer Transfer – that the Board of Selectmen vote, as Commissioners of the AIDS Memorial Gift Fund (#1144), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$25,000.00 to Lauren Ewing as the second payment pursuant to Article 3 of the contract executed on April 4, 2017.*
- E. *Approve the appointment of Jonathan Sinaiko from an alternate member to a regular member on the Water and Sewer Board with a term to expire on December 31, 2020.*

1. Public Hearings - Votes may be taken on the following items:

- A. Continued Hearing from 1/8/18 - Amendment to Economic Development Permit 17-03 – **20 Province Road – J&E Produce** by William Rogers (applicant) Robert A. Enos II (business representative) o.b.o. Enco Realty Inc. was approved on April 13, 2017 to increase the assigned Title 5 flow to the property by 1,100 gallons per day to add ten employee housing bedrooms. The property is currently served by an onsite septic and they are requesting to hook-up the entire property to the sewer.

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 the Visitor Services Board; update on Visitor Survey, preparing for Town meeting and discussion of VSB composition.
  - B. Presentation of proposed Shank Painter Road Plans and Improvements – Jim Fitzgerald – Environmental Partners Group
5. Appointments - Votes may be taken on the following items:
  - A. Licensing Board – Carol D. Santos
6. Requests - Votes may be taken on the following items:
  - A. Owner's Project Manager Services for the Police Station Contract - DPW Director Rich Waldo & Building Chair Tom Coen
  - B. Police Quarterly Report- Lt. Greg Hennick
  - C. Continued discussion of Charter Commission proposed changes to the Charter and the role of the Board of Selectmen
  - D. Special Town Employees
  - E. Policy set on requests for Medical Marijuana letters of Non Opposition.
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
  - A. Vote and execute Town Manager's Contract
  - B. Town Manager's Report – Administrative Updates.
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.

Posted by the Town Clerk: [www.provincetown-ma.gov](http://www.provincetown-ma.gov), 1/18/18 2:40 pm dv