



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, March 12, 2018, 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 – Approve the use of Library Gift Fund funds to pay \$583.61 to Sir Speedy for payment of the 2017 Annual Appeal material and printing.
- B. Treasurer's Transfer – Approve the use of Library Gift Fund funds to pay \$630.00 to Genevieve Morin for payment of Library programming costs associated with offering classes to the public in Provincetown.
- C. Authorize the Town Manager to begin Comcast Contract Negotiations
- D. Approve the Parade Permit for Lynn D'Angona on behalf of Provincetown Cares, Inc. to hold the Provincetown Cares 5th Annual Diva Dash Charity Run/Walk 5k for Women's Healthcare to be held Sunday, May 27, 2018.
- E. Approve the Parade Permit for John Livingstone for the 2018 Provincetown Coastal Rowing Regatta to be held Saturday, June 9th, 2018
- F. Direct and authorize the town manager to finalize and execute (1) the Lease between the solar developer (Alliance Clean Energy) and the Town of Provincetown and (2) the Inter-Governmental Net Energy Power Sales Agreement between the Cape & Vineyard Electric Cooperative, Inc. and the Town of Provincetown, for the Phase 3 solar photovoltaic rooftop installations at the Veterans Memorial Community Center and the Knowles Crossing Water Treatment Facility

1. Public Hearings - Votes may be taken on the following items:
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:
5. Appointments - Votes may be taken on the following items:
 - A. Community Preservation Committee – Dawn Welsh
6. Requests - Votes may be taken on the following items:
 - A. Approve and Authorize Town Manager to execute contract with M.C.E. Dirtworks, Inc. for Bradford Street Paving Improvements.
 - B. Consider policy amendment to the State of Limited Capacity for Inclusionary Housing Units.

- C. Discuss Auditorium Regulation Amendments
 - D. To authorize the issuance of a Request for Proposals – Trolley Parking in front of Town Hall.
 - E. Review Provincetown Financial Policies Memo
 - F. Continued discussion of Charter Commission proposed changes to the Charter and the role of the Board of Selectmen; Discuss KP Law Memo Law Memo on proposed Charter
 - G. Authorize Chair to send letter to U.S. Senate Committee on Energy and Natural Resources regarding the Cape Cod National Seashore Advisory Commission requested by Mary-Jo Avellar, Commission member; consider Commissioner Avellar's request to host a meeting of the Commission's membership.
 - H. Discuss protocol for responding to agenda requests by Selectmen
 - I. Report on Meeting of Chair BOS with School Committee Chairman Ngina Lythcott
 - J. Discuss Email from Serena Carreiro
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
- A. VFW Community Endowment Committee proposal
 - 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 Assistant Town Clerk www.provincetown-ma.gov 03/08/2018, 11:40 am AR
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