



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Tuesday, May 29, 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. *Approve the reappointment of Doug Cliggott as an at large trustee to the OPEB Trust, with term ending July 1, 2020.*
- B. *Approve the appointment of Steven Latasa- Nicks to the Zoning Board of Appeals from alternate member to a regular member with a term to expire on December 31, 2019*
- C. *Approve the parade permit application for Vince Carl on behalf of the Yankee Lambda Car Club's Annual Car Parade to be held on Saturday, September 15, 2018*
- D. *Approve the parade permit application for Robin Lapidus on behalf of the Provincetown Business Guild's Sashay from the Shack to Tea Parade to be held on Saturday, June 2, 2018.*

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

- A. Economic Development Permit 18-05 – **336 Commercial Street Unit R Unit 1 – The Pilgrim House** by Kenneth Horgan (applicants and owner), The Pilgrim House LLC, to increase the assigned Title 5 flow to the property by 2,395 gallons per day to the sewer system to add additional seating capacity in the function/show room as well as the outdoor patio seating area to the existing inn, restaurant and entertainment complex.

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. Cape Cod Commission Executive Director Kristy Senatori
- B. Presentation on Decorating Provincetown by Portuguese Festival Chair Don Murphy
- C. Presentation on Local Comprehensive Plan proposed plan and project schedule by Planner Jeffrey Ribeiro
- D. Joint Meeting with the Visitor Services Board
 - a. Visitors Survey
 - b. FY2019 Co-op Marketing Grants
 - c. FY 2019 Marketing Grant
 - d. FY 2019 Tourism Promotional Grant Awards.

e. FY2019 Co-op Marketing Grants –Chamber, PBG

5. Appointments - Votes may be taken on the following items:
 - A. Zoning Board of Appeals – Peter H. Okun

6. Requests - Votes may be taken on the following items:
 - A. Public Landscape Committee's memo on suggestions for the new AIDS Memorial
 - B. Provincetown Pride Weekend Proclamation
 - C. Authorize Public Works Director's request for use of Chapter 90 Funds for Shank Painter Road Project
 - D. Discussion of KP Law memo on suggested amendments to the Revised Charter to address Legal Risks
 - E. Discuss future work session dates and topics
 - F. BOS Liaisons

7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. 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 05/24/18, 2:45 pm AR