



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, June 11, 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 parade permit application for James Morgrage on behalf of the Harbor to the Bay's 16th Annual AIDS Bike Ride to be held on Saturday, September 15, 2018.*
- B. *Approve the parade permit application for Paul Curley on behalf of the American Lung Association's Annual Autumn Escape Bike Trek to be held on Saturday, September 30, 2018*
- C. *Approve the reappointment of Lynne Martin, Ginny Binder, Tom Coen, Stephen Latasa-Nicks, Steve Katsurinas, Max Cliggott-Perit and Elaine Anderson to the Local Comprehensive Planning Committee, with term ending July 1, 2020*

1. Public Hearings - Votes may be taken on the following items:
 - A. Curb Cut - Application by Mark Sellers and Najjia Mahmoud, requesting approval to install an 18 foot driveway for 1 parking spaces on the front of the property located at **25 Cottage Street**, Provincetown, MA in order to access the property for parking. (Assessor's Map 6-4, Parcel 53).
 - B. Pole Hearing – **Utility Pole #20/2 Nearest 8 Court Street** - Application by Tim Whalen on behalf of AT&T requesting permission to construct and maintain telecommunications wires and wireless attachment appurtenances, including fiber cables(s), remote nodes and pole top antennas, to be attached to existing Eversource utility poles, located upon, along and under the public ways within the Town of Provincetown, as substantially shown on the plans filed with said Petition. In addition AT&T is requesting permission to install conduit or direct bury fiber cable(s) as depicted on the plans submitted
 - C. **Special Traffic Hearing** – Two-wheeled Motorized Vehicles/Electric Bicycles - to consider traffic regulations related to the proliferation of the use of two-wheeled motorized vehicles or electric bicycles within the Town of Provincetown.
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 Tourism Director: FY2019 Institutional Matching Marketing Grants & 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
 - B. Provincetown Business Guild Represented on the Historic District Commission – Michela Carew-Murphy and John Dowd
6. Requests - Votes may be taken on the following items:
 - A. Discussion of KP Law memo on suggested amendments to the Revised Charter to address Legal Risks
 - B. Select Board Liaisons
 - C. Discuss and review Select Board Rules and Procedures
 - D. Provincetown 400 Update from State Commission Member Andrews
 - E. May 21, 2018 Lower Cape Meeting follow up from Chair Venden
 - F. Schedule Meeting - VSB Tourism Grant's policies, procedures and criteria.
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.
- 9B. Executive Session Meeting with the Airport Commission:

The Select Board will vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clause 3 and Clauses 1, 2, 3, 4, 6, 7 & 8 for the purposes of:

Clause 3 – To discuss strategy with respect to collective bargaining or litigating position of the public body and the Chair so declares. (Upcoming Contract with Provincetown Airport-Cape Air).

Clauses 1, 2, 3, 4, 6, 7, and 8 – To consider the approval and/or release of Executive Session Minutes for 2017& 2018.