

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN  
MEETING MINUTES – REGULAR MEETING  
MONDAY, MAY 14, 2018 6:00 PM  
TOWN HALL – JUDGE WELSH ROOM**

Chair Andrews convened the open meeting at 6:00 pm noting the following:

Board of Selectmen attending: Chair Andrews, Robert Anthony, Tom Donegan, Lise King and Louise Venden

Excused:

Other attendees: Town Manager David B. Panagore, and Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

**Select Member Donegan moved that the Board of Selectmen vote to elect Selectman Louise Venden as Chairman of the Board of Selectmen for a term of one (1) year commencing immediately.**

**Select Member King seconded the motion**

**Yea: 3          Nay: 2 (ra/ca)          Motion: Passed**

**Select Member King moved that the Board of Selectmen vote to elect Tom Donegan as Vice-Chairman for the Board of Selectmen for a term of one (1) year commencing immediately.**

**Chair Venden seconded the motion**

**Yea: 5          Nay: 0          Motion: Passed**

**Vice Chair Donegan moved that the Board of Selectmen vote to appoint Lise King as a trustee to the OPEB Trust, with term expiring July 1<sup>st</sup>, 2019 commencing immediately.**

**Select Member Anthony seconded the motion**

**Yea: 5          Nay: 0          Motion: Passed**

**Vice Chair Donegan moved that the Board of Selectmen vote to appoint Cheryl Andrews as Liaison to Harbor Committee, with term expiring July 1<sup>st</sup>, 2019 commencing immediately.**

**Select Member Anthony seconded the motion**

**Yea: 5          Nay: 0          Motion: Passed**

**Vice Chair Donegan moved that the Board of Selectmen vote to appoint Cheryl Andrews as Liaison to Provincetown Public Pier Corp, with term expiring July 1<sup>st</sup>, 2019 commencing immediately.**

**Select Member Anthony seconded the motion**

**Yea: 5          Nay: 0          Motion: Passed**

***Consent Agenda – Approval without objection required for the following items:***

- A. Treasurer's Transfer – as Commissioners of the Town Hall Improvement Gift Fund (#1127), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$53.89 to United States Flag Store for the purchase of a perched eagle for an American flag pole.*
- B. Treasurer's Transfer – as Commissioners of the Captain Joseph Oliver Scholarship Fund (#1503/8408), pursuant to MGL C44 § 53A, to approve the use of gifted funds to issue a scholarship in the amount of \$2,000.00 to Patrick Silva*
- C. Treasurer's Transfer – as Commissioners of the Town Scholarship Fund (#1604), pursuant to MGL C44 § 53A, to approve the use of gifted funds to issue a scholarship in the amount of \$1,000.00 to*

Patrick Silva.

- D. *Treasurer's Transfer – as Commissioners of the John Henry Trust Fund (#1618), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$4,100.00 to Cape Cod Children's Place for rent and childcare expenses.*
- E. *Treasurer's Transfer – as Commissioners of the Library Gift Fund (#1107), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$830.00 to Sunderland Printing for expenses related to the Rose Dorothea brochure.*
- F. *Treasurer's Transfer – as Commissioners of the Historical Commission Gift Fund (#1132), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$240.00 to Geoffrey Semonian for expenses related to historic sign restoration.*
- G. *Treasurer's Transfer – as Commissioners of the AIDS Memorial Gift Fund (#1144), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$20,000.00 to Lauren Ewing as the third payment pursuant to Article 3 of the contract executed on April 4, 2017.*
- H. *Treasurer's Transfer – as Commissioners of the Library Gift Fund (#1107), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$100.00 to the Provincetown Art Association & Museum for annual museum pass expenses.*
- I. *Treasurer's Transfer – as Commissioners of the Library Gift Fund (#1107), pursuant to MGL C44 § 53A., to approve the use of gifted funds to pay \$200.00 to the Museum of Fine Arts Boston for annual museum pass expenses.*
- J. *Treasurer's Transfer – as Commissioners of the Library Gift Fund (#1107), pursuant to MGL C44 § 53A to approve the use of gifted funds to pay \$100.99 to Jack Wesdrop for programming expenses associated with the Writer's Voice Café.*
- K. *Treasurer's Transfer – as Commissioners of the Library Gift Fund (#1107), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$300.99 to Jody O'Neil for programming expenses associated with the Moby Dick Read Aloud Marathon.*
- L. *Treasurer's Transfer – as Commissioners of the Library Gift Fund (#1107), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$500.00 to Peter Martin for programming expenses associated with the Moby Dick Read Aloud Marathon.*
- M. *Treasurer's Transfer – as Commissioners of the Library Gift Fund (#1107), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$1,136.50 to Amy Raff for reimbursement for merchandise expenses associated with the Moby Dick Marathon.*
- N. *Approve the Parade Permit for Brandon Motta on behalf of Provincetown Recreation Department's Annual 4tyh of July parade to be held Wednesday, July 4, 2018*
- O. *Approve the Parade Permit for Robin Lapidus on behalf of the Provincetown Business Guild's 40<sup>th</sup> Annual Carnival Parade to be held on Thursday, August 16, 2018.*

**Without objection Chair Venden waived the reading of the consent agenda and without objection it was approved unanimously by the Board of Selectmen**

**1. Public Hearings:**

**A. Shellfish Aquaculture License Renewals:**

**VOTE to renew the following aquaculture licenses as shown on maps posted at the Harbormaster's office and permit for five (5) years as per Town regulations:**

**Tidal Grant #101 issued to Daniel DeGruttola of 6 Sandy Hill Lane, Unit 4 Provincetown.**

**Tidal Grant #102 issued to Nathaniel Mayo of 560 Commercial St. Provincetown.**

**Tidal Grant #103 issued to Michael Chute of 2 Maple Ct. Provincetown.**

**Tidal Grant #104 issued to Robert Hazard of 652 Commercial St. Provincetown.  
Tidal Grant #105 issued to A.Famiglietti/J.Staniscia/T.Cormay of 157-A Commercial St. and 37  
Mayflower Ave. Provincetown.**

**VOTE to transfer the following aquaculture licenses as shown on maps posted at the  
Harbormaster's office and permit for two (2) years as per Town regulations:**

**Tidal Grant #107 Transferred from Edward Ritter and issued to Stephanie Cady  
of 27-F Bradford St. Provincetown.**

**Tidal Grant #109 Transferred from Richard Silva and issued to Frederik Gascon  
of 90 Shank Painter Rd. Provincetown.**

**Tidal Grant #110 Transferred from Alex/Joody Brown and issued to Alex Iacono  
of 632 Commercial St. Provincetown.**

**VOTE to approve the following aquaculture license applications as shown on maps posted at the  
Harbormaster's office for two (2) years as per Town regulations:**

**Tidal Grant #113 approve for John Santos of 1 Good Templar Place Provincetown.**

**Tidal Grant #114 approve for Alex Brown of 46 Franklin St. Provincetown.**

**Tidal Grant #115 approve for Jonathan Chase of 66 Commercial St. Provincetown.**

**ADA Grant #'s 13+14 approve for David Flattery of 3 Kings Way Provincetown.**

Vice Chair Donegan read the public hearing notice.

#### **Exhibits/Documents: Public Hearing notice**

Steve Wisbauer, Shellfish Constable, was present at the meeting. AS in past years the shellfish committee and shellfish department, we have been attempting to consolidate this into one event. Everyone who is on here is a list of people renewing, transferring or newly applying. All of these applicants have all been before the shellfish committee and received a 5 – 0 of recommendation of approval of this item. All applicants are in productions, paid all their dues and submitted all documents needed with the state. After Shellfish Constable Wisbauer's presentation, he answered question of the Select Board Members. Chair Venden asked for an explanation between the 2 year and 5 year renewal. Select Member King inquired about the importance of investment. Vice Chair Donegan asked about the amount of grants left to be awarded.

Shellfish Constable Wisbauer followed up with explanations, applicants who are new are given 2 years, reoccurring applicants are given 5 if they meet the criteria, which was presented to the Select Board last year, deals more with grant activity and reporting with State. There is no specific amount of grants; the amount of grants is dictated by geography. Traditionally, in the West End, the flats that doesn't have a lot going on was designated by the town that died out about 2 years ago. Right now we are growing it; we have a notice of intent that has 20 acres, all of those acres are spoken for.

#### **PUBLIC STATEMENT**

None

#### **SELECTMEN STATEMENTS**

**Vice Chair Donegan moved that the Board of Selectmen vote to renew the following aquaculture licenses and permit for five (5) years as per Town regulations:**

**Tidal Grant #101 issued to Daniel DeGruttola**

**Tidal Grant #102 issued to Nathaniel Mayo**

**Tidal Grant #103 issued to Michael Chute**

**Tidal Grant #104 issued to Robert Hazard**

**Tidal Grant #105 issued to A.Famiglietti/J.Staniscia/T.Cormay**

**Select Member Cheryl Andrews Seconded the motion.**

**Vice Chair Donegan moved that the Board of Selectmen vote to transfer the following aquaculture licenses and permit for two (2) years as per Town regulations:**

**Tidal Grant #107 Transferred from Edward Ritter and issued to Stephanie Cady**

**Tidal Grant #109 Transferred from Richard Silva and issued to Frederik Gascon**

**Tidal Grant #110 Transferred from Alex/Joady Brown and issued to Alex Iacono**

**Select Member Cheryl Andrews seconded the motion.**

**Vice Chair Donegan moved that the Board of Selectmen vote to approve the following aquaculture license applications for two (2) years as per Town regulations:**

**Tidal Grant #113 approve for John Santos**

**Tidal Grant #114 approve for Alex Brown**

**Tidal Grant #115 approve for Jonathan Chase**

**ADA Grant #'s 13+14 approve for David Flattery**

**that the Board of Selectmen vote to approve the draft language of the Request for Proposal for Trolley Parking for 260 Commercial Street according to the time schedule stated within the draft.**

**Select Member Cheryl Andrews seconded the motion.**

**VOTED**

**In Favor: 5**

**Opposed: 0**

**Abstain: 0**

**B. Joint Public Hearing with Harbor Committee – Amended Harbor Plan**

Vice Chair Donegan read the public hearing notice.

**Exhibits/Document – Public hearing notice and Amended Harbor Plan**

Harbor Master and Provincetown Pier Corp Manager Rex McKinsey, was joined by the Harbor Committee Chair David Flattery who introduced Members Bryan Legare, Susan Avellar, Elise Cozzi, Laura Ludwig, and John Santos along with Jack Wiggin, with the Urban Harbor Institute.

HC Chair Flattery – the harbor committee put a lot of thought and care into this amended, been working with staff and consulting firm. The process has taken about a year and half and the idea was to get as many ideas and concerns of the public into a vision. 3 public hearing were held to allow people to share their input.

Jack Wiggin – Consultant with the Urban Harbor Institute with the University of Massachusetts in Boston- The Urban Harbor Institute is a public policy and research institute that's entire focus is on the coastal and marine areas and we assist municipalities with these projects. The purpose and focus of this plan is to draw attention to the importance of the harbor, its natural resources, cultural historical resources and economic importance to the community and guide discussion making that will take place that effect all those areas. This is an update to the original harbor plans that was done in 1999 my institute was involved with it at that time, and updated in 2012. This is meant to be a state approved harbor plan. Under the Chapter 91 regulations, municipalities are able to create harbor plans that will guide the Department of Environmental Protection State in their decision making that occurs in the water front area. The reason why communities want to do this is the Chapter 91 regulations apply the same way to all communities in the commonwealth and the Harbor Plan allows communities to tailor them to the conditions that exist to that particular community. Once the Selectmen approves this plan, it will be sent to the Energy of Environmental affairs for state approval and after that the town can use the plan to guide the DEP. The plan is based on issues in Provincetown; there were 10 identified issues that are addressed in the amendment. Highly successful part of the process was bringing in the community. The committee identified the planning, goals and recommendation with the help of the Urban Harbor Institute. It was a robust community outreach, monthly public meeting and interviews of town staff and stakeholders. We used a website, newspaper articles and social media to keep the public up to date with the process. New topics include climate change, cultural and tourism, and aquaculture which are addressed in the 10 topics.

Select Member Andrews – This is an amazing amount of work. Couple of quick comments, I want to draw attention to the pros on page 1, Laura it is nice and I want to thank you for the contribution. There are some language issues; on Page 3, boundary is used a lot, I think boundary is an inaccurate word and areas might be more fitting. On page 5, this particular image has become popular, the map is from 1893 showing the bounds between the Province lands and the Municipality, what is missing is the boundaries between the Municipality and the National Seashore. Thank you for including it, it is a much nicer document than the one we did 20 years ago and I am very much aware that you held a ton of public meetings.

Select Member King – one of the things I noticed there were similar recommendations under different area, and I would like to see that consolidated, for example where there is a need for better communication with the public, there are several different areas where you discuss this, or funding. Just to consolidate it, where point of actions is needed, so if we are working on it as a group, it would be all together. I think it would be efficiency there.

Vice Chair Donegan – I have a couple of question, one of the recommendations on town landing, is you mention encroachment, and your recommendation is that it should stop. But do you have any more sense of that? Are you calling on for enforcement action? Felt like there was a lack of direction. IS there is something they want us to do? How do you feel we can make the town landings better to achieve what you think they should achieve here?

HC Chair Flattery – Probably an all of the above. They all seem to be a bit different in problems.

Vice Chair Donegan – So I guess we should learn to work together so people still have access. Little by little it is begging to feel like we are in land, and those town landings in the east end are valuable to use and it is important to maintain these. My request is for you to come back with more specific request. The other issue is activity on Fisherman Wharf. We gave access when we gave water; one of the stipulation is access to the water in exchange of water for bathrooms. If the town traded public access for waste water and water gallons.

Harbor Master McKinsey – the design of the building is for the bathrooms in the big building and they are currently providing porta-potties.

John Santos – a lot of that is held up on Army Corp permitting.

Town Manager Panagore – we currently have an interim requirement, and we should be making sure this is happening.

Vice Chair Donegan – the other question, which is the coastal sand, beach erosion, migration. When I come down Sail Road, there is an island developing out there, so we are noticing different patterns of sand. Are there things we should do or should we just watch it.

Bryan Legare – working on the projects, I have been told to me, is that is what is supposed to be happening. We also have man-made structure in-between, so we would like to address this with dredging. the bars in the east end are a natural migration, it is currently getting stuck in areas it doesn't need to be in, so dredging would help facilitate where it need to be.

Vice Chair Donegan – we have endorse an additional dock at flyers, is that sort of thing we should see more of? Is dredging this area even a possibility when we have to worry about Eel grass?

Harbor Master McKinsey – Town Meeting has given us resources to help address some of these issues. The moving effort is happening under water, and because we have a 10 foot tidal range, it allows us to witness this. The dredging does not need to happen in the eel grass beds.

Vice Chair Donegan – do we think there are additional resources for recreation boating? Is there any comment that we are under serving recreation boating?

HC Chair Flattery - The function of the harbor plan is a big wish list. We cannot specifically address the ideas and plan, so as long as the concept the idea is listed on the plan, we can pick and choose what to address and get back to you with which project we want to pursue. After we get marching orders from you, we can get some ideas of what are priorities. Beach is ever changes, and is going to be a working plan.

Vice Chair Donegan – what I need is a more specific, “what I need to do on the select board”. What we need to do is recommend CIP, regulation change, so what is the “ask” embedded in all of this? Where do we begin to draw the line and what do we need to propose things?

Chair Venden – you have been tracking the way in which the sand moves? I attended some of those meetings. There was a lot of work put into it, very details and a lot of information. But we need some directions, which is going to be responsible. We have an awful lot of things in here that are a wish list, but without someone following up on this, who is responsible for tracking all of this.

Harbor Master McKinney – this is the last process of the public comments; the next step is creating a matrix to assign who is responsible for what.

Select Member King – if this is adopted is it amendable?

Jack Wiggin – it can be amended any time. It would just need to go to the state.

Select Member Anthony – Rex just mentioned something about public comments, after the public comments you would go back and prioritize what is most important.

Harbor Master McKinney - CZM and DEP have asked for a bit of clarification in the plan. Those things along with the Select Members and public comments will be added into the document. The harbor committee will return at the continued hearing and they will ask for a motion to allow for us to submit it EEOA. There three edits that have been asked of us to submit.

Selectmen Donegan – I think what we will do is continue the hearing to a date certain.

### **Public Comments**

**Robert Casper** – The public should know that I submitted comments on behalf of the petitioners, Sailing for All, about the draft harbor plan. I wouldn't approve the plan without the consideration of the Sailing for All strategic plans as it is written in the proposed strategy you received.

**Lorrie Santos** – Chairman of the Shellfish Committee – on my grant along there is at least 6 inches deep more sand than there was last fall, it thinks we really need to pay attention to the shifting sand. The Shellfish Committee is very much concerned about the wood end break. I think part of this harbor plan, needs to be on what is going on with our water and sand within our water ways. This plan needs to be approved because we need to monitor what is going on with our harbor

**John Simpson** – I am here as a representative for the redevelopment of the old fish house site. As a chief of former waterways of DEP, the plans help priorities planning, helps the state provide where to provide funding. Coastal zone inspection may help with enforcement; there are a couple ways to do that. I appreciate the hard work of the staff and committee.

**Mary Jo Avellar** – I was on the Select board in 1976 after the breakwater was put in. and you could see the effects of the sand movement as a direct result. In the 1980's we built the fingers piers. The priorities need to be the protection of the harbor front to protect the properties from similar damage that was done this winter. Recreation boating is not a priority to the state, protecting the fishing industry was.

## Selectmen Comments

**Select Member Lise King** – Mary Jo brought up a very good point of the events of January, is this in anyway effected by those events. Was that incorporated?

**JW** – the topic of beach nourishment was very well included. Which did help was the ATM funding of the beach nourishment, and a more specific plan that is going into place.

**RM** – this project started over a year ago, and climate change was a key change because of data we have been gathering previously. Storm beat us to January 4<sup>th</sup>; we are now in a much better position. This is a guide that helps us seek more funding.

**LV** – this is directed to the Town Manager, but I believe you have already hired someone to be looking into that. This is an awful wide spread of information. People on this board and the public comments seem more focused.

**BL** - We didn't' pigeon hole ourselves into a more specific so we could have the flexibility.

**DP** - This is more general. We are moving towards margining the moving pieces.

**Vice Chair Donegan moved to continue the Public Hearing until June 25, 2018**  
**Select Member Anthony seconded the motion.**

### VOTED

**In Favor: 5**  
**Opposed: 0**  
**Abstain: 0**

## 2. Public Statements:

- **Mary Jo Avellar** – when the gentleman was talking about Sailing for All, my only question for you is who is going to pay for it.
- **Anna Meads** – I was invited to make a bit of a vision statement. My quote is “Diversity asks who is in the room, and equity responds who is trying to get into the room but can't”. I would offer that up as my vision statement, I know we are making progress in diversity however there are no brown people here or in this town. I think we do a lot better in the event that we have that does have women of color, allies and friends and I think we can extend more and be welcoming and we should reach out to those organizers.

## 3. Selectmen's Statements:

- **Robert Anthony** – I would like to welcome Lise to the Board. I want to make statement to that horrific event that happened on Commercial Street last weekend. I think the police department did an outstanding job to put that to a close real quick and I just want to give kudos to the men and women who worked on that investigation and the chief for being a leader. I don't know the circumstances but I am glad it came to a quick closure.
- **Tom Donegan** – Congratulation Lise, and all those folks that participated in this year's ballot. I think



we will talk more about the charter tomorrow, but I think we have a fair amount of work ahead of us in how we short through that and transition. In the last year we have made a lot of process, the budget came through to town meeting. We added three full time employees. We brought forward universal childcare passed the ballot box much beyond most peoples expectation. First town perhaps in the country to have that. It tells us a lot about what we need to do in the future. On of things that last week's event reminds me is that mental health, social services, taking care of your own, watching out for your neighbors is more important than ever. We started the navigator program to help reach out and offer a hand in help. We talk about see something say something. We have an obligation to ourselves, our neighbors and those hurting to reach out to help. We have a lot of hurt around us and occasionally that hurt spills out and causes other problems, I really want us to remember that we can reach out, it is part of what makes Provincetown so amazing in the winter, and we help each other. And while we have a score of drugs, opioids, meth and mental illness, we have the ability as a small town to respond with love, empathy and a warm heart.

- **Lise King** – I would like to say thank you to my colleagues for the warm welcome and support in this whole processes. I would like to thank everyone for their support during the campaign and the work we all did as a community to come together. I have a number of things that I want to bring forward and I will keep it short. The reason I mention the campaign is it brings to light one of the issues that was being discussed. There is an overwhelming concern about what is happening on social media, and I would like to extend to bring citizen back into the room to bring people back to face to face communication and get it off social media. I would like to set a goal to aces our communication needs overall, within town government and for our communication with our community. I think this would really help up us with policies and public health and how we can work better strategically. I would like to propose an officer on inter-governmental affairs, to work in concert with the other outer cape towns. I would like to propose a human rights commission; there are a number of examples of how to do it as other municipalities already have it. Last but not least, I want to talk about what happened on Commercial Street, addiction support and mental support, we have certain things that we have done very well but others we have not. There is a growing homeless population here in in Provincetown. There was a senior at Nauset who spoke about how upset that there is only 1 councilor to support over 2000 students.
- **Cheryl Andrews** – Before I make my comments, frankly I am speechless welcoming you to the board. Your victory was stunning. Your tone was outstanding. I attended one of your meet and greets, your comments were inspirational. Much of what you talked about was bringing people together and working collaboratively. I liked it and I am very pleased you are joining the board. I am looking very much forward to hear your perspective on things that we have been debating. Congratulation to my other colleague Venden, we are all here to help. Mary Jo I am so glad you are here, I have an anniversary tonight May of 1998 I first joined this Board, Mary Jo was also on the Board. I remember it distinctly; it was a lot of fun. Sometimes it feels like 10 centuries ago and sometimes it feels like 2 minutes. We did originally plan on having PMPM here tonight; I would love for the board to consider having an extra meeting to meet with the PMPM. They have reconfigured a new task force for the celebration for Provincetown 400, there is a lot to share and I look forward to have that board me with us and have a meeting jointing. I did start attending the Cape Cod Commission, I got ask to sit on the review of the Eastham Water Expansion.
- **Louise Venden** – I am honored to be the Chair of this Board. This has been a difficult time in Provincetown history; it has been an acrimonious campaign and there has been a lot of hurt feels. My hope is there will be healing and we can move forward. We will continue to collaborate together, we will join together to obtain our goals. This town has done a great deal and we have done more than most of the other towns in the commonwealth. We do have brown and black people here, they are a

fundamental part of this community, and I am hoping we can encourage more diversity on our committees and boards. Select Member King suggests more outreach from our members and getting out in the public face to face. I think we all are going to move in the direction of helping others to be more informed.

**4. Joint meeting/Presentations:**

**A. Cape Cod National Seashore Superintendent Update – Superintendent Brian Carlstrom**

Superintendent Brian Carlstrom –with the National Park Service for over 30 years. The relationship with the 6 towns is very unique; it was the first to have an advisory committee. Superintendent Carlstrom was joined by Deputy Superintendent Kathy Tevyaw, Provincetown representative on the Cape Cod National Seashore Advisory Commission Mary Jo Avellar, and Chief of Facility Manager Karst Hoogeboom. Before we get to the presentation, I would like to mention if you have not been to the Province Lands Visitor Center lately, I would suggest you go, as it has been updated for the first time in 20 years. We are also concerned about the break at the wood end. Superintendent Carlstrom handed the meeting over the Chief of Facility Manger Hoogeboom. Mr. Hoogeboom gave a brief presentation of the changes that will be implemented by the Cape Cod National Seashore Herring Cove Parking Lot and road. Select Member Anthony wanted to know if the CCNS had considered using boulders to prevent erosion. Vice Chair Donegan inquired about bike and pedestrian paths. Select Member King wanted to know about post construction cleanup of the asphalt that is being washed into the bay.

**5. Appointments: NONE**

**6. Requests:**

**A. Extension of the Shellfish Season in the East End**

Steve Wisbauer, Shellfish Constable, this past year, we put specialty bonus days to calm this area. We are trying to give a little bit of light on this area. It is approved water by the DEP, we are hoping the Board will waive their current regulation and allow for 2 extra days on two extreme low tide. The committee discussed what to do with this area, we don't want to bring to more year round, as far as we need we want to start with 2 beyond the season.

**Vice Chair Donegan moved that the Board of Selectmen, pursuant to MGL C.130, §54 and the Town Recreational Shellfish Regulations, vote to approve the opening of public shellfishing areas as follows:**

**The area labeled on maps as CCB4.4 East End – Area in Provincetown Harbor from Allerton St. to the Truro town line will be open to the public for recreational shellfishing on the following dates:**

**Sunday, May 20, 2018**

**Sunday, October 7, 2018**

**Board Member Cheryl Andrews seconded the motion**

**VOTED**

**In Favor: 5**  
**Opposed: 0**  
**Abstain: 0**

**B. Designer Service Contract with Flansburg in the amount of \$600,000 for the purpose of design services relating to the new Police Station.**

Vice Chair Donegan recused himself.

DPW Director Richard Waldo, discussed with the Board of Select the process in which the committee approved the designer services. Chair Venden wanted to know the composition of the design selection committee. Member Andrews and Member King mentioned the importance of allowing the public will be allowed to participate in the design process. Member King also mentioned green building materials.

Town Manager Panagore informed the Board Members the design committee included the building committee, DPW director Waldo and police chief golden. The public process would soon begin and multiple public sessions would be help during the process.

**Select Member Andrews moved that the Select Board vote to approve a Designer Service Contract with Flansburgh Architects in the amount of \$600,000 for design, bidding and construction services as it relates to a new Police Station.**

**Select Member Anthony seconded the motion**

**VOTED**

**In Favor: 4**  
**Opposed: 0**  
**Abstain: 0**

Vice Chair Donegan returned to the meeting.

**C. Commercial Street Road Reconstruction – Phase 4 Grant Award & Engineering Contract with GHD**

DPW Richard Waldo presented the Phase 4 of the Commercial Street construction. USDA has awarded Provincetown 2.025 million to be used for this project. At April ATM the town approved the needed contribution amount. Construction will begin in October 2018.

Vice Chair Donegan – will this address the problem area of flooding.

RW – Yes.

**Board Member Andrews moved that the Board of Selectmen vote to accept a USDA Natural Resource Conservation Service grant award in the amount of \$2,025,000 to be used to reconstruct the East of Commercial Street between Allerton St and Howland Street using porous pavement and authorize the Town Manager to execute grant agreement.**

**Select Member Anthony seconded the motion**

**Board Member Andrews moved that the Board of Selectmen vote to approve a contract agreement in the amount of \$322,000.00 between the Town of Provincetown and GHD, Inc., 1545 Ivannough Road, Hyannis, MA 02601 to become effective on July 1<sup>st</sup>, 2018 for engineering services associated with Phase 4-East reconstruction of Commercial Street.**

**Select Member Anthony seconded the motion.**

**VOTED**

**In Favor: 5  
Opposed: 0  
Abstain: 0**

**D. Landscaping Surrounding Provincetown AIDS Memorial – 260 Commercial Street**

Outgoing Chair Robert Speiser introduced the incoming Chair Donald German of the Provincetown Cultural Council. The AIDS Memorial will be ready to be delivered next week. The original location of the AIDS Memorial was staked out and it was later discovered that the memorial would not be able to be there as there was some mechanical components there, and the location than had to be moved to the East. Our hope was to ask for permission to removing the hedge.

Vice Chair Donegan was in favor of the Cultural Council request. Chair Venden and Member King spoke of the importance of lighting. Chair Speiser spoke about seating. Board Member Andrews suggested having the Public Land Scape Committee weigh in on before the Board makes any decisions.

**Board Member Andrews moved that the Board of Selectmen refer this to the Public Landscape Committee for comment.**

**Board Member Anthony seconded the motion.**

**For Discussion**

Vice Chair Donegan – I would like to have this back before us before the season and have most of the work completed by July.

**VOTED**

**In Favor: 5  
Opposed: 0  
Abstain: 0**

**E. Charter Mailing Incident – Memo from Town Manager**

Town Manager David Panagore read the memo written to the Board of Select addressing the Charter Mailing Incident. The Board Members Andrews and Anthony appreciated the openness do the Town Manager and acknowledge this is not a normal process Provincetown participates in, using this event as a learning opportunity. The Members also wanted to wait until meeting with Town Council tomorrow before making any further decisions or steps.

## **7. Town Manager / Assistant Town Manager:**

### **A. Review and Discuss FY2018 Town Wide Goals Progress Report**

Town Manager David Panagore presented the Town's progress report for FY2018 goals. This was a two-month progress to work with Staff to gather this information together and present. This is also in some sense the start of the Town Managers review. Where would you like more details?

LV – they are kinds of vague. I would like some performance measures. When we get it narrow, can we define it more clearly?

TD – the way I am thinking about it, one is the task, second is the public engagement and the third is the reporting. Given the number of people in this building, that is a big, the metric part of it gets to be harder especially when the metric part is hard to measure. What it is the prioritization is amongst the three legs of the stool. I think communication stuff needs to be reinvented.

LK – there are a number of people in town who are experts, we have in creditable talent in town and created an ad hawk committee to lead this.

LV – I would also like to add in, lessons learned to help inform what adjustments need to be made.

DP – the expectation and ... remains. We have a long road to go to get to a place where we can get this accomplished. So what I am looking from the board for tomorrow night, is we have 60 number 1's and being able to set the priorities will really help out staff.

### **B. Introduction of Strategic Plan and Town Wide Goals FY2019 Memo**

Town Manager David Panagore gave the memo in advance of tomorrow's meeting.

### **C. Town Manager's Report – Administrative Updates.**

Town Manager David B. Panagore's topic of conversation in the Town Managers' report were Housing Choice Designation, Opportunity Zone Designation by the Governor, uMass Dartmouth Housing Demand Study, Progress with FEMA's approve on the wave extenuator, Economic Development RFP and weekly staff updates. We will be starting on repairs on the fire escape. The compliments to the police department to handle the situation that occurred on Commercial Street last week. This past week, the Land Court has completed the review of 1,000 timeshares, we are hypothetically between 30-60 days to closing.

TD – we received a couple of emails from Aunt Suckeys way about the blockage.

DP – no staff were included in the email.

TD – the second is the issue of finding things on the website. We need to include in our goals, budgeting and periodization, the ability to navigate the information on the website and email search ability.

**8. Minutes: Approve minutes of previous meetings.**

**Vice Chair Yingling moved that the Board of Selectmen approve the minutes of: March 23, 2018 6:00 pm (Regular), and April 9, 2018 6:00 pm (Regular) as amended;**

**Selectman Anthony seconded the motion.**

**VOTED**

**In Favor:       5**  
**Opposed:        0**  
**Abstain:        0**

**9. Closing Statements/Administrative Updates:**

- **Robert Anthony** – I apologize to you Louise, to congratulate you on your new endeavor.
- **Cheryl Andrews** - We have a six town meeting next week on Monday night. We invited the Town Managers and Chairs only; this will not be a posted meeting. The Superintendent of the CCNS will be in attendance as well.
- **Tom Donegan** – The second homer group have announced an effort to have a voter registration drive. We saw on some of those overrides, some close margins. I am checking into it, if it gets to the next level, I will come back and get an agenda item.
- **Lise King** – in addition to that, a lot of voters are concerned about that particular part of the charter change. I wanted to thank the folks who showed up in support in my first meeting and say how much I appreciate all the support I have gotten. Thank you to those who gave me a vote of support
- **Louise Venden** – What I love about this, is each of out here represents a certain group of people in this town and we all bring a lot of very important perspectives to this role. I look forward to working with you.

Without objection the meeting was adjourned at 10:017 pm

Minutes transcribed by: Elizabeth Paine