



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, June 25, 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. *Authorize Town Manager to issue RFQ for NOAA Proposed Stellwagen Bank Visitor Information Center*
- B. *End of Fiscal Year '18 Reappointments;*
 - 1) *Economic Development Committee: Rita "Hersh" Schwartz*
 - 2) *Harbor Committee: Laura Ludwig, David Flattery & Elise Cozzi*
 - 3) *Human Services Committee : Joseph Murphy,*
- C. *Approve the appointment of Trevor A. McCarthy to the Economic Development Committee from alternate member to a regular member with a term to expire on June 30, 2020*
- D. *Award the RFP for Sightseeing Vehicle / Tour Opportunity at 260 Commercial Street and Approve a License Agreement with Mayflower Trolley.*
- E. *Accept Massachusetts Executive Office of Energy and Environmental Affairs' Municipal Vulnerability Preparedness planning grant in the amount of \$27,500 for resiliency planning*
- F. *Authorize Town Manager to submit FY19 LAND grant application to the Mass. Division of Conservation Services reimbursement programs for the potential open space purchase of rear portion of 264-268 Bradford Street*
- G. *Treasurer's Transfer – Approve as Commissioners of the John Henry Trust Fund (#1618), pursuant to MGL C44 § 53A, to use gifted funds to pay \$6,148.00 to Cape Cod Children's Place for rent and childcare expenses*
- H. *Treasurer's Transfer – Approve the use of gifted funds to pay Ray Dunetz Landscape Architecture for landscaping expenses*
- I. *General obligation bond – Authorize borrowing – Harbor Hill*
- J. *Bond Anticipation Notes – Authorize borrowing – End of Year 2018*
- K. *Approval of FY19 Marketing Grant - Provincetown 400 Events*

1. Public Hearings - Votes may be taken on the following items:
 - A. Continued Joint Public Hearing with Harbor Committee – Amended Harbor Plan
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. Provincetown Community Resource Navigator Biannual Report of the Program – Health Director Morgan Clark, Forest Malatesta and Leo Blandford.
 - B. Provincetown 400 Update on Planning and Progress– K. David Weidner
 - C. Joint Meeting with the Year Round Rental Housing Trust – Harbor Hill Update Presentation.
5. Appointments - Votes may be taken on the following items:
 - A. Visitor Services Board – Chamber of Commerce Representative – Susan Avellar.
 6. Requests - Votes may be taken on the following items:
 - A. Development of Community Interest – Next Steps
 - B. Bike Rental Businesses: Licensing
 - C. Schedule Traffic Hearing – Reconsideration of Traffic and Parking Regulations regarding Motorized Bicycle Regulations
 - D. Consideration of draft community host agreements for marijuana dispensaries
 - E. Discussion of the formation of a Human Rights Commission.
 - F. Ad-Hoc Committee: Communication
 - G. FY19 Tourism Grant un-awarded funds & grant process for unawarded grant funds.
 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 06/21/2018, 2:35 pm AR