



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, July 9, 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 – AIDS Memorial Gift Fund – Approve the use of funds to pay for police detail*
- B. *Treasurer's Transfer – AIDS Memorial Gift Fund – Approve the use of funds to pay for concrete installation service*
- C. *Parade Permit – CASAS Pet Parade*
- D. *Parade Permit – PanMass Challenge bicycling event*
- E. *Parade Permit – Family Equality Council Family Pride Parade*
- F. *PARC Grant Application – Hall Property at 387-395 Commercial Street*
- G. *Police Vehicle – Declare Police Vehicle Surplus*
- H. *Approval of new Policy Statement – Prohibit Bullying*
- I. *Treasurer's Transfer – Library Trust Fund: Flores Trust Fund – Approve the use of funds to pay for Ingram Library Services for books*
- J. *Treasurer's Transfer – Library Gift Fund – Approve the use of funds to pay for The Gay & Lesbian Review for advertising expenses.*
- K. *Treasurer's Transfer – Library Gift Fund – Approve the use of funds to pay for Whalley Computer Associates for wireless router*
- L. *Treasurer's Transfer – Public Fountain Gift Fund – Approve the use of funds to pay for Fyling Plumbers Town Hall Fountain maintenance.*

1. Public Hearings - Votes may be taken on the following items:
 - A. Curb Cut - Application by Nicole Barnum and Sophia Lee, requesting approval to install an 18 foot driveway for one parking space on the front of the property located at **259 Bradford Street**, Provincetown, MA in order to access the property for parking. (Assessor's Map 15-2, Parcel 012).
 - B. Curb Cut - Application by William Casey, requesting approval to install an 18 foot driveway for one parking space on the front of the property located at **15 Center Street**, Provincetown, MA. (Assessor's Map 12-1, Parcel 123).
2. Public Statements - - Three (3) minutes maximum. Select Members do not respond to Public Statements..
3. Selectmen's Statements – Initial comments from the Select Members. Discussion dependent- votes may be taken.

4. Joint meeting / Presentations - Votes may be taken on the following items:
 - A. Presentation by Tourism Director: Tourism Fund Marketing Grants – Criteria and Process
5. Appointments - Votes may be taken on the following items: None
6. Requests - Votes may be taken on the following items:
 - A. Respond to Open Meeting Law Complaint – Approve Response Letter
 - B. Consideration of new Policy Statement - Appointment Process
 - C. Review of Existing Social Media Policy
 - D. Review of the Strategic Plan and Town Wide Goals
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 Select members. Discussion dependent; motions may be made; votes may be taken.

Posted by the Assistant Town Clerk www.provincetown-ma.gov 07/05/2018, 3:20 pm AR
Reposted 07/05/2018, 3:55 pm AR