



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, August 13, 2018, at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

Recognition: Presentation of a Community Policing Award (in the category of under 15,000 population) to the Provincetown Police Department Award from New England Association of Chiefs of Police

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

- A. *Cape and Vineyard Electric Cooperative Renewal of the FY2020 Round 1 Adder.*
 - B. *Approve Licensing Board fee for Bicycles, Motorized Bicycle and Scooter Rental Businesses.*
 - C. *Accept Green Communities Competitive Grant in the amount of \$34,779 for the Fire Station Boiler Replacement Project.*
 - D. *Accept FY2019 Coastal Resilience Grant in the amount \$149,153 for the Gosnold and Ryder Street Dune Enhancement Projects.*
 - E. *Economic Development Committee – Trevor McCarthy, from Alternate to Regular*
 - F. *Treasurer’s Transfer – Library Gift Fund—Approve use of gifted funds for \$473.12 to Joshua Weiner for book festival travel reimbursement.*
 - G. *Treasurer’s Transfer – Library Gift Fund – Approve use of gifted funds for \$138.00 to Sarah Schulman for book festival travel reimbursement.*
 - H. *Outer Cape Chorale – Balcony Closure and Future Credit*
1. Public Hearings - Votes may be taken on the following items:
 - A. **Curb Cut** - Application by Clifford Shorer, requesting approval to install a **Curb Cut at 4 Commercial Street** (Assessor’s Map 5-1, Parcel 5G) **and 6 Commercial Street** (Assessor’s Map 5-1, Parcel 5H), Provincetown, MA.
 - B. Annual Town-wide Policy Goals Process for FY2019 – to receive comments from the public to give input on the upcoming Fiscal Year 2019 Goals
 2. Public Statements – Three (3) minutes maximum. Select Board Members do not respond to Public Statements.
 3. Select Board Members’ Statements – Initial comments from the Select Board Members. Discussion dependent- votes may be taken.
 4. Joint meeting / Presentations - Votes may be taken on the following items:
 - A. Presentation FY2017 Annual Financial Audit, GAO and Uniform Guidance reports & CliftonLarsonAllen LLP Governance Letter with Matt Hunt, CPA

- B. Charter Revision Review with John Giorgio, KP Law
- 5. Appointments - Votes may be taken on the following items:
 - A. Community Housing Council - T. Dimitri Papetsas Jr.
 - B. Public Pier Corp – Francesca D. Cerutti and Richard C. Holland
- 6. Requests - Votes may be taken on the following items:
 - A. Tourism Grants Additional Round Approval
 - B. Select Board Involvement in Provincetown 400
 - C. Suicide Prevention Awareness Week Proclamation
 - D. Select Board Participation on Town Talk
 - E. Town Manager's Evaluation
- 7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Interlocal Agreements (Wellfleet & Eastham)
 - B. Short Term Rental Tax
 - C. 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 Select Board Members. Discussion dependent; motions may be made; votes may be taken.

Posted by the Assistant Town Clerk www.provincetown-ma.gov 08/09/2018, 2:25 pm AR