



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Tuesday, October 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. Proclaim Sunday, December 09, 2018 as Senior Citizen Day – in honor of our senior citizens.
- B. Approve Linda M. Loren's request on behalf of the Unitarian Universalist Meeting House, to change Bingo night from October 17, 2018 to October 20, 2018 for their yearly Ptown Roundup Fundraiser.

1. Public Hearings - Votes may be taken on the following items:
 - A. Pole Hearing - **Application by Jessica Elder on behalf of Eversource** requesting permission to locate underground cable, conduits and manholes, including the necessary sustaining and protecting fixtures, in, under, along and across the following public way or ways: Carnes Lane, Provincetown, to install 50' of conduit and cable under sidewalk in accordance with plan files marked Plan No. 2280848 Dated 07, 2018
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 by Kristy Senatori and Heather McElroy, Cape Cod Commission, on the Update of the Cape Cod Commission's Regional Policy Plan
5. Appointments - Votes may be taken on the following items:
6. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Town Manager's Report – Administrative Updates.
7. Requests - Votes may be taken on the following items:
 - A. Police Station Site Delineation (ANR Submission)
 - B. Harbor Hill license agreement for parking in the public way
 - C. Prioritization of 2018-2019 Strategic Plan Goals
 - D. Town Manager's Goals/Review Setting
 - E. Secretary to the Board's Annual Review Process
 - F. Select Board Recommendations for Special Town Meeting
 - G. Select Board Town Meeting and Forum Assignments
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, 10/04/2018, 1:15 pm AR

Revised 10/05/2018, 8:15 am AR