



# Meeting Agenda

**The Provincetown Select Board will hold a public meeting on Monday, November 26, 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. Approve Police Chief Golden's request for a parking ban from December 28, 2018 to January 2, 2019 on Commercial Street between Johnson and Court Streets for the "First Light Provincetown" Event*
- B. Community Housing Council – Susan Cook - Reappointment*
- C. Public Landscape Committee – Curtis Balom from Alternate to Regular*
- D. Approval of 286 Bradford Street (Dillion Property) Conservation Restriction – Conservation Agent Tim Famulare*
- E. Naming the Shellfish Department's nursery John H. Baldwin Nursery*

1. Public Hearings - Votes may be taken on the following items:
  - A. Bas Relief Restoration – To hear public comment on the proposed plan for the Bas Relief restoration.
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. Cape Light Compact - 3 Year Plan
  - B. Provincetown Public Pier Corporation – Expenditure from Reserve Account
5. Appointments - Votes may be taken on the following items:
  - A. Scott Haag – Recycling and Renewable Energy Committee
  - B. Steven Baker – Water and Sewer Board
6. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
  - A. Annual Winter Forum and Town Meeting Calendar Review
  - B. Town Manager's Report – Administrative Updates
  - C. Contract Report – Administrative
7. Requests - Votes may be taken on the following items:
  - A. Provincetown Farmer's Market – Status and request for waiver of fee – Requested by Katherine Sanders

- B. Proposed amendments to Select Board Policies 2011-06-27A and 2011-06-27B – Requested by the Provincetown Board of Health
  - C. Reconstruction Project at the Bradford Street and Standish Street intersection
  - D. Review current police station status, and confirm dates and schedule for Town Meeting forum
  - E. Town Sponsored events for Provincetown 400 : Review and Plan
  - F. Discuss Policy 2015-11-09 Town Grant Acceptance and Contract Authority
  - G. Bas Relief -Sidewalks and Use of the Public Way at 106 Bradford Street.
    - 1. Schedule Special Traffic Hearing to consider alterations to the Public Way
    - 2. Review use of the property during Bas Relief Restoration and any other events or projects
  - H. Discuss and Consider referring the Provincetown Monument & Pilgrim Museum's Funicular Project aka Bradford St Access Project to the Cape Cod Commission as a Discretionary Development of Regional Impact.
8. Minutes – Approve minutes of previous meetings. Votes may be taken.
9. Closing Statements/Administrative Updates - Closing comments from the Select Board Members. Discussion dependent; motions may be made; votes may be taken.

Posted by the Assistant Town Clerk [www.provincetown-ma.gov](http://www.provincetown-ma.gov) 11/20/2018, 1:40 pm AR  
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