



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, February 12, 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. *OPEN the warrant for the April Annual and Special Town Meetings forthwith and CLOSE them on Friday, March 2, 2018 at 11 AM*
- B. *Approve the sale of Winslow Farms Unit #48B to Christeny Ann Hottle and #48C to Tracey J. Price as being in compliance with the regulatory agreement with Winslow Trading Company LLC encumbering the units; accept new mortgages and affordable housing deed riders on the unit from the purchaser thereof to secure the future affordability of each unit; and, further, to sign and/or authorize the Chair to sign on the Board's behalf, an eligible buyer certificate and any and all other documents necessary or convenient to accomplish the foregoing.*
- C. *Approve Parade Permit request by Barry Cook on behalf of the AIDS support Group of Cape Cod 9th Annual ASGCC 5k Run/Walk to be held on Sunday July 15, 2018.*
- D. *Approve Parade Permit Request for Donald Murphy and Susan Avellar on behalf of the Provincetown Portuguese Festival to hold a Display of Portuguese Culture with Music and Dancing on Saturday, June 23, 2018*
- E. *Approve Parade Permit Request for Donald Murphy and Susan Avellar on behalf of the Provincetown Portuguese Festival to hold the Portuguese Blessing of the Fleet on Sunday, June 24, 2018.*

1. Public Hearings - Votes may be taken on the following items:

- A. 2017 Annual Growth Management Report – pursuant to Section 6600(3) of the Provincetown Zoning By-laws – report shall evaluate the effects of growth on our resources including but not limited to potable water supply, solid waste disposal and wastewater disposal, as well as an update on the Town's affordable housing needs assessment and demand for Economic Development.
- B. Economic Development Permit 18-01 – **78 Bradford Street – Crowne Pointe Inn** by Thomas Walter and David Sanford (applicants and owner), Boutique Hospitality Group, to increase the assigned Title 5 flow to the property by 110 gallons per day to add one guest commercial accommodation to the existing inn. The property is currently serviced by a functioning Title V septic system
- C. Pole Hearing – **Utility Pole NYNEX 36 2035s nearest 134 Bradford Street - Lyle Bookbinder on behalf of EnviroBusiness Inc. d/b/a Mobilitie** requesting a license to install backhaul transport equipment (wireless communication antenna) on top of existing utility poles within the public way.
- D. Pole Hearing – **Utility Pole #1/51, cRAN_CP 21_P4A nearest 0 Gosnold Street/ 253 A Commercial Street - application by Tim Whalen on behalf of AT&T** requesting permission to construct and maintain telecommunications wires and wireless attachment appurtenances, including fiber cables(s), remote nodes and pole top antennas, to be attached to existing Eversource utility poles, located upon, along and under the public ways within the Town of Provincetown, as substantially shown on the plans filed with said Petition. In addition AT&T is requesting permission to install conduit or direct bury fiber cable(s) as depicted on the plans submitted.

- E. Pole Hearing - **Utility Pole #38A, CRan_CP 20_P4B nearest 10 Freeman Street - application by Tim Whalen on behalf of AT&T** requesting permission to construct and maintain telecommunications wires and wireless attachment appurtenances, including fiber cables(s), remote nodes and pole top antennas, to be attached to existing Eversource utility poles, located upon, along and under the public ways within the Town of Provincetown, as substantially shown on the plans filed with said Petition. In addition AT&T is requesting permission to install conduit or direct bury fiber cable(s) as depicted on the plans submitted.
 - F. Pole Hearing - **Utility Pole #1934, cRAN_CP 18_P20A nearest 963 Commercial Street - application by Tim Whalen on behalf of AT&T** requesting permission to construct and maintain telecommunications wires and wireless attachment appurtenances, including fiber cables(s), remote nodes and pole top antennas, to be attached to existing Eversource utility poles, located upon, along and under the public ways within the Town of Provincetown, as substantially shown on the plans filed with said Petition. In addition AT&T is requesting permission to install conduit or direct bury fiber cable(s) as depicted on the plans submitted.
 - G. Pole Hearing - **Utility Pole cRAN_CP 19_P4A nearest 168 Commercial Street - application by Tim Whalen on behalf of AT&T** requesting permission to construct and maintain telecommunications wires and wireless attachment appurtenances, including fiber cables(s), remote nodes and pole top antennas, to be attached to existing Eversource utility poles, located upon, along and under the public ways within the Town of Provincetown, as substantially shown on the plans filed with said Petition. In addition AT&T is requesting permission to install conduit or direct bury fiber cable(s) as depicted on the plans submitted.
- 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:
 - 5. Appointments - Votes may be taken on the following items:
 - A. Provincetown Public Pier Corporation Interview and Appointment: Francesca D. Cerutti and Lorrie “Lee” Ash
 - B. Historic District Commission PAAM Representative Member – Theodore T. Jones
 - C. Community Housing Council – Elizabeth Williams
 - 6. Requests - Votes may be taken on the following items:
 - A. Registered Marijuana Dispensing Facility Policy Discussion
 - B. Request by Verdant Medical, Inc. for a letter of Non Opposition for Medical Marijuana Dispensary at 44 Captain Bertie’s Way – Annie Nagle
 - C. Request by Heal Inc., to amend their Letter of Non-Opposition and Community Host Agreement for Medical Marijuana Dispensary from 94 Harry Kemp Way to 48 Shank Painter Road – Attorney Katherine Adams
 - D. Massachusetts Community Development Block Grant 2018: to approve participation in the regional Massachusetts Community Development Block Grant application through the Town

of Truro for housing rehabilitation and childcare subsidies under the Community Development Fund through the Massachusetts Department of Housing & Community Development

- E. Draft Warrant Articles for the April 2, 2018 STM & ATM & funding impacts
- 7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. February 3, 2018 Town Forum Initial Feedback and Discussion.
 - B. 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 Town Clerk: www.provincetown-ma.gov, 2/8/18 12:40 pm dv