



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, March 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 the Parade Permit for Nicole Spencer on behalf of Heroes In Transition, Inc., to hold the Ruck 4 Hit Cape Cod Relay to be held on Friday, May 4, 2018
- B. Approve the Parade Permit for Donald Murphy on behalf of the Provincetown Portuguese Festival Block Party to be held on Thursday June 21st, 2018 through Sunday June 23rd, 2018.

1. Public Hearings - Votes may be taken on the following items:
 - A. Proposed Parking Rate Fees
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:
 - A. Liz Argo, Cape and Vineyard Electric Cooperative – Request to approve the purchase of additional renewable energy net metering credits.
5. Appointments/Interviews - Votes may be taken on the following items:
 - A. Cape Cod Commission Representative – David Gardner, Paul DeRuyter, and Cheryl Andrews.
6. Requests - Votes may be taken on the following items:
 - A. Anne Stott – Petitioned Articles 20 & 21
 - B. Housing Choice Designation Application
 - C. Planning for Housing Production Program
 - D. Approve Transfer of Funds from Tourism Fund for FY19 Operating Budget/CIP
 - E. Insert Ballot Questions for the May 2018 Annual Town Election
 - F. Review and approve Draft Public Hearing notice for proposed Auditorium Fees
 - G. In season parking on Commercial Street
 - H. Amend BOS Rules of Procedure
 - I. BOS Warrant Recommendations and Script Assignments
 - J. Continued discussion of Charter Commission proposed changes to the Charter and role of the Board of Selectmen
 - K. Update – Short Term Rental Legislation H.4314 & H.4316

- L. Update – Cape Cod Water Protection Trust H.4280
- M. Schedule Housing Development Round Table
- N. Schedule Round Table – Set Topic
- O. Review and Follow-Up: Truro/BOS Joint Meeting

- 7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Tourism Economy Report CY2017
 - B. Schedule Preliminary Annual Goal Setting Round Table
 - 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 the Selectmen.
Discussion dependent; motions may be made; votes may be taken.

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- 1. The Board of Selectmen will vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clauses 1, 2, 3, 4, 6, 7, & 8 for the purposes of:**

Clauses 1, 2, 3, 4, 6, 7, and 8 – To consider the approval and/or release of Executive Session Minutes for 2017& 2018.

- L. Update – Cape Cod Water Protection Trust H.4280
- M. Schedule Housing Development Round Table
- N. Schedule Round Table – Set Topic
- O. Review and Follow-Up: Truro/BOS Joint Meeting
- P. Health Study Update and GIC Authorization

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