



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, April 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. Treasurer's Transfer – Approve as Commissioners of the Auditorium Lights and Sound Gift Fund (#1145), pursuant to MGL C44 § 53A, to refund \$2,000.00 in gift fund donations to Shawn Nightingale as the intended use of the gift fund cannot be achieved due to the historical nature of the Provincetown Town Hall auditorium.
- B. Treasurer's Transfer – Approve as Commissioners of the Auditorium Lights and Sound Gift Fund (#1145), pursuant to MGL C44 § 53A, to refund \$2,500.00 in gift fund donations to Cape Air as the intended use of the gift fund cannot be achieved due to the historical nature of the Provincetown Town Hall auditorium.
- C. Treasurer's Transfer – Approve as Commissioners of the Auditorium Lights and Sound Gift Fund (#1145), pursuant to MGL C44 § 53A, to close the gift fund and return all interest earnings to the general fund, as the intended purpose of the fund cannot be achieved due to the historical nature of the Provincetown Town Hall Auditorium
- D. Treasurer's Transfer – Approve as Commissioners of the Library Gift Fund to approve the use of gifted funds to pay \$450.00 to Genevieve Morin for payment of Library programming costs associated with offering classes to the public of Provincetown.
- E. Treasurer's Transfer – Approve as Commissioners of the Library Gift Fund to approve the use of gifted funds to pay \$100.00 to Kim Ramsey-Winkler for payment of Library programming costs associated with offering presentations to the public of Provincetown.
- F. Treasurer's Transfer – Approve as Commissioners of the Historical Commission Gift Fund to approve the use of gifted funds to pay \$750.00 to David Colombo for the restoration of a Walling Map of the counties of Barnstable, Dukes, and Nantucket.
- G. Approve the Parade Permit for Mike Dionne on behalf of RAGNAR Cape Relay Race to be held Sunday, May 13, 2018.
- H. Approve and authorize the Town Manager to execute contract with AGM Marine Contractors Inc. for MacMillan Pier Fender Pile Replacement.

1. Public Hearings - None:
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. Bas Relief Restoration design and project presentation
5. Appointments - None:
6. Requests - Votes may be taken on the following items:
 - A. Schedule Harbor Plan Public Hearing
 - B. Airport Lease Extension.
 - C. 4th of July Parade Policies
 - D. Follow up Discussion - Parking on Province Lands Road
 - E. Review and Discuss Property Tax Rate
 - F. Proclamation – Provincetown Revolutionary War Patriots
 - G. Continued discussion of Charter Commission proposed Revised Charter and role of the Board of Selectmen
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
 - A. Tourism Economy Report – CY2017
 - B. Town Meeting Follow-Up
 - 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.