



# Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Monday, February 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. *Surplus Equipment – declare the list of equipment as surplus and authorize the Town Manager to dispose of same in the manner deemed most advantageous to the Town; 1996 Hummer/Fire Attacker*
- B. *Approve the increase in spending allotment of the John Henry Trust from \$15,000 to \$20,000*
- C. *Approve the designation of the Building Committee, DPW Director, & Police Chief as the reviewing committee for the Police Station to conduct the designer selection process as defined in the Board of Selectmen's Designer Selection Procedures.*
- D. *Refer Zoning Articles to the Planning Board*

1. Public Hearings - Votes may be taken on the following items:
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. Joint Meeting with the Provincetown Housing Authority: Appoint Housing Authority member: Frances Coco
5. Appointments - Votes may be taken on the following items:
6. Requests - Votes may be taken on the following items:
  - A. Encroachment in a Public Way – Donna Cooper – 26 Brewster Street
  - B. Review of Public Notice for proposed Parking Rate Fees
  - C. Board of Selectmen Financial Fiscal Policies Adoption
  - D. Insertion of Articles into STM & ATM
7. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
  - A. KP Law Memo on proposed Charter
  - B. Town Forum Update: Wastewater
  - C. Town Forum Update: Marijuana Regulations
  - D. Town Forum Update: Housing
  - E. 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.
  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.

Posted by the Assistant Town Clerk [www.provincetown-ma.gov](http://www.provincetown-ma.gov) 02/22/2018 2:15 pm AR