



# Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, December 10, 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 – Library Gift Fund – to approve the use of gifted funds to pay \$932.26 to Sunderland Printing for the production of the Rose Dorothea brochure.
- B. Treasurer's Transfer – Library Gift Fund – to approve the use of gifted funds to pay \$265.87 to Homeport Consulting for website development and social media expenses.
- C. *End of Calendar Year 2018 Reappointments:*
  - 1) *Airport Commission: Robert Compton and James A. Keefe, Jr.*
  - 2) *Board of Assessors: Leslie Parsons*
  - 3) *Bicycle Committee: Tracy Kachtick-Anders*
  - 4) *Building Committee: Donald Murphy and Sheila McGuinness*
  - 5) *Cemetery Commission: Dawn Walsh and Susan Avellar*
  - 6) *Cultural Council: Ray Wiggs and Christopher Busa*
  - 7) *Disability Commission: Linda "Rowan" Wielblad*
  - 8) *Fire Engineers: Michael Trovato, Russell Zawaduk and James Roderick*
  - 9) *Board of Health: Irv Morgan*
  - 10) *Historic District Commission: John Dowd, Rita "Hersh" Schwartz and Michaela Carew-Murphy*
  - 11) *Licensing Board: Shawn Byrne*
  - 12) *Planning Board: Jason P. Potter*
  - 13) *Public Landscape Committee: Anika Costa and Curtis Balom*
  - 14) *Recreation Commission: Robert Enos II*
  - 15) *Recycling and Renewable Energy Committee: Elise Cozzi*
  - 16) *Scholarship and Trust Administration Committee:*
  - 17) *Shellfish Committee: Loretta Santos*
  - 18) *Water and Sewer Board: Robert O'Malley*
  - 19) *Year Round Rental Housing Trust: Robert Anderson and Christopher Andrews*
- D. *Approve the appointment of Tracy Kachtick-Anders to the Disability Commission.*
- E. *Approve the Parade Permit submitted by Rik Ahlberg on behalf of the Bicycle Committee's Light Bright Bike Ride to be held on December 31, 2018 at 4:30 pm.*

1. Public Hearings - Votes may be taken on the following items:
  - A. Continued Public Hearing – Shank Painter Road Reconstruction Project
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. Regional Transit Presentation by Cape Cod RTA/CapeFLYER Administrator Thomas S. Cahir
  - B. Provincetown 400 Presentation by Pilgrim Monument and Provincetown Museum Executive Director K. David Weidner and Board President Courtney Hurst
5. Appointments - Votes may be taken on the following items:
6. Town Manager / Assistant Town Manager - Votes may be taken on the following items:
  - A. Capital Improvement Plan
  - B. Year Round Rental Housing Trust – Memorandum of Understanding
  - C. Economic Development Strategic Planning Update
  - D. Town Manager's Report – Administrative Updates.
  - E. Contract Report
  - F. Shared Services Next Step – Two Member Working Group
7. Requests - Votes may be taken on the following items:
  - A. Age Friendly Initiatives Presentation – Chris Hottle
  - B. License Agreement – 90 Race Point Road (Transfer Station) - Evercourse Community Battery
  - C. Schedule a public hearing for proposed Amendments to Select Board Policies 2011-06-27A and 2011-06-27B
  - D. Bas Relief Restoration Project
    - i. Review of Status Next Steps
    - ii. Native American Commemorative Art
      - a) Process for Siting and Design
      - b) Budget for Design and Installation
      - c) Schedule and Public Comment
  - E. Town Manager's Evaluation Form
    - i. Update and Set Goals
    - ii. 360 Manager Review
  - F. Town Meeting Bylaw – Structures built on piers.
  - G. Rescheduling Communication Work Shop/Round Table Discussion
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 Town Clerk: [www.provincdetown-ma.gov](http://www.provincdetown-ma.gov), 12/6/18 2:10 pm dv