



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, January 27, 2020 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 Transfer - Approve the use of John Henry Trust Fund gifted funds to pay \$3,386.00 to Cape Cod Children's Place for childcare, fuel and rent assistance expenses.*
- B. *Authorize Chair to submit a letter of support for the for FY20 Community Development Block Grant (CDBG) application to the MA Department of Housing and Community Development (DHCD).*
- C. *Approve the appointment of alternate member Lisa Westervelt to regular member on the Economic Development Committee with a term to expire on June 30, 2022.*
- D. *Approve the appointment of Lisa Westervelt as an alternate member on the Building Committee with a term to expire on December 30, 2020.*
- E. *Approval and accept the affordable housing deed rider encumbering Unit 7, 953 Commercial Street, from the purchaser, John Braden, thereof, to secure the future affordability of such unit; and, further, to sign and/or authorize the Chair to sign on the Board's behalf, any and all other documents necessary or convenient to accomplish the foregoing.*
- F. *OPEN the warrant for the April Annual and Special Town Meetings forthwith and CLOSE them on Friday, March 6, 2020 at 11 AM*

1. Public Statements – Three (3) minutes maximum. Select Board Members do not respond during public statements
2. Select Board Member's Opening Statements – (Votes may be taken)
3. Appointments – (Votes may be taken on the following interviews)
 - A. Consider the appointment of Russel L Dutra as an alternate member of the Licensing Board with a term to expire on December 31, 2020
4. **7 PM** Public Hearings – (Votes may be taken on the following items):
5. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):
 - A. Envision housing development at town site presentation by JM Goldson LLC Jennifer Goldson
 - B. Joint Meeting with Public Landscape Committee – Pilgrims First Landing Park Status Update
 - C. Discuss Provincetown's Building Guild's request for 4 pedestrian crosswalks in rainbow colors.
 - D. Police Quarterly report.
 - E. Annual Town Meeting Time Line – Upcoming BOS meetings per charter
 - F. Discuss potential Select Board ATM Warrant Articles.
 - G. Town Manager's Goals & Objections.

6. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
 1. Staff Biweekly updates

7. Minutes - (Votes May Be Taken)
 1. January 13, 2020 6 pm
 2. January 14, 2020 530 pm
 3. January 15, 2020 530 pm
 4. January 21, 2020 530 pm
 5. January 22, 2020 530 pm

8. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)
 1. Pending Items List

Posted by the Assistant Town Clerk www.provincetown-ma.gov, 01/23/2020, 11:40 am AR