



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, February 10, 2020 at 6 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 Renewal Cable Television License for the Town of Provincetown with Comcast as recommended by the Town Manager.*
- B. *Approve the general agreement between the Town of Provincetown and the Cape Cod Nations Seashore for Law Enforcement Services as recommended by the Town Manager.*
- C. *Approve the appointment of Michael Miller as an alternate member to the Recreation Commission with a term to expire on December 31, 2021.*
- D. *Approve the appointment of Christopher Pula as an alternate member to the Economic Development Committee with a term to expire on June 30, 2022.*
- E. *Approve the appointment of Christopher Pula as a regular member to the Human Services Committee with a term to expire on June 30, 2022.*
- F. *Approve the execution of the Bradford/Prince Street Intersection Rehabilitation contract with Environmental Partners Group, Inc. in the amount of \$340,000 as recommended by the Town Manager.*
- G. *Approve the execution of the Pilgrims First Landing Park Rehabilitation contract with Ray Dunetz Landscape Architecture as recommended by the Town Manager*
- H. *Approve participation in the regional Massachusetts Community Development Block Grant application through the Town of Truro for housing rehabilitation and childcare subsidies under the Community Development Fund through the Massachusetts Department of Housing & Community Development.*

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 – None
4. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. Parking and Traffic Regulation amendment: Parking Permit Fee proposal for Board Members.
 - B. 2019 Growth Management Report

*** Items may be taken out of order at the discretion of the chair ***

5. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):
 - A. Joint Meeting with the Cemetery Commission – Updates to the Rules and Regulation and option of Green Burial.

- B. Joint Meeting with the Economic Development Committee –FY2020 Economic Development Grant Awards
 - C. Application for Town Facilities: changes to form and proposed fee schedule. – Event Coordinator Tim Hess
 - D. Policy discussion around amendments to the Sewer Regulations regarding State of Limited Capacity regarding Accessory Dwelling Units.
 - E. Determination by Appointing Authority – Jeremy Callahan.
 - F. Initial discussion of April 6th STM and ATM Warrant Articles.
- 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 27, 2020 5 pm
 - 2. January 27, 2020 6 pm
 - 3. January 29, 2020 5 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, 02/05/2020, 3:30 pm AR