



Select Board

Meeting Agenda - Revised

The Provincetown Select Board will hold a public meeting on Monday, March 23, 2020, at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

NOTE: THIS IS A REMOTE PARTICIPATION MEETING

The Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Provincetown Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Provincetown website, at <https://www.provincetown-ma.gov/>. For this meeting, members of the public who wish to watch/listen and participate in the meeting may do so in the following manner:

1. Watch on PTV GOV Channel 18, as well as an online livestream of PTV GOV at <http://www.provincetowntv.org/watch.html>
2. To listen and participate in this meeting, dial **(833) 579-7589**. When prompted, enter the following Conference ID number: **273 431 083** When prompted, state your name, then press #.
 - Keep your phone muted at all times when not talking
 - Do not use speakerphone
 - Do not use Bluetooth devices
 - Mute all background noises
 - Mute PTV on the television or computer and use only the phone audio
 - Please do not speak until the chair or the meeting moderator asks for public comments or questions.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Provincetown website an audio or video recording or other comprehensive record of proceedings as soon as possible after the meeting.

Consent Agenda – Approval without objection required for the following items:

- A. Approve the insertion of the ballot questions for the May 12, 2020 Annual Town Elections.
- B. Approve the parade permit submitted by Brandon Motta on behalf of the Provincetown Recreations Commission's annual 4th of July Parade to be held on Saturday, July 4th, 2020.
- C. As Commissioners of the John A Henry Trust Fund, to allocate an additional \$5,000 to the annual spending allotment of \$40,000 for FY2020.

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. Planning Board Alternate – Monica Stubner
 - B. Provincetown Public Pier Corporation: Jamie Staniscia, and Barbara A. Dyett
4. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):
 - A. Discuss and vote on Declaration of Emergency
 - B. Discuss and vote on Postponement of Annual Town Election
 - C. Discuss and Vote on Town Manager's Authorization during the State of Emergency
 - a. Town Grant Acceptance and Contract Authority.
 - b. Gift Fund – Acceptance and Expenditure
 - c. Parade Permits
 - D. Discuss and vote on request from Brewster Select Board
5. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. Continued Public Hearing from March 6th, 2020 – April 6th, Special and Annual Town Meeting Select Board's submitted Articles
 - a. Continue Public Hearing until May 26, 2020
 - b. Recommend Postpone Annual Town Meeting by Moderator Mary Jo Avellar (Via Phone).
 - B. Harbor Regulation – take comments and consideration on the Changes to the Harbor Regulations. (To be continued until June 8th, 2020)
6. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
 1. Update on Town Services and Coordination efforts regarding Corvid-19
 2. Others – Other matters that may legally come before the Board not reasonably anticipated by the Chair 48 hours before the meeting
7. Minutes - (Votes May Be Taken)
 1. March 6, 2020 10:45 am
 2. March 9, 2020 5 pm
 3. March 9, 2020 6 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 Town Clerk: www.provincetown-ma.gov, 3/19/2020 4:45 pm dv
REVISED: 3/20/2020 11:35 am dv