



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, April 13, 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: **915 687 690** When prompted, state your name, then press #.
 - Keep your phone muted at all times when not talking (*6 to mute & unmute your phone)
 - 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.

MOMENT OF SILENCE FOR CORONAVIRUS VICTIMS

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

- A. *Approve due date Extension for 2020 second half real estate/personal property tax bill & tax exemption applications.*

COVID-19 Update

1. Board of Health Chair Steve Katsurinis
2. Town Administration Operations
 - a. Finances: Finance Director Josee Cardinal Young

- b. Public Safety Update – Operations: Police Chief, Fire Chief and Emergency Mgt. Coordinator
 - c. Community Development: Assistant Town Manager David Gardner
 - d. Economic Development: Tourism Director Anthony Fuccillo
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)
Speaking Order: Member Lise King, Member Louise Venden, Member John Golden, Vice Chair Robert Anthony, and Chair David Abramson.
 3. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. Use of Town Hall Properties - Proposed Fee Schedule –No action shall be taken by the Board during the State of Emergency. Hearing will be closed and posted at a later date.

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

4. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
 1. Staff Biweekly updates
 2. Other matters that may legally come before the Board not reasonably anticipated by the Chair 48 hours before the meeting
5. Minutes - (Votes May Be Taken)
 1. March 22, 2020 7 pm
 2. March 23, 2020 6 pm
6. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)
 1. Pending Items List