



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Tuesday, May 26, 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: **642 713 019** 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.

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

- A. Declaration of School Surplus Equipment
 - B. Appoint Monica Stubner as a regular member to the Planning Board with a term to expire on December 31, 2022
 - C. Issue Bond Anticipation Notes in the amount of \$3,682,675.00 with a net interest cost of 1.1506% dated June 5, 2020 and due June 4, 2021.
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)

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

3. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):

A. Joint Meeting with the Board of Health

a. Governor's Guidelines for Municipalities – Update from May 25th.

b. Recovery Coalition Final Report

i. Social Distancing and Use of Town Property/Transportation

ii. Temporary changes to Regulatory Board procedures and approvals

iii. Social Services Subgroup Report

iv. Communications Plan

v. Enforcement Discussion

c. Public Health Policy Options

d. Presentation on Authorities

e. Discussion, make clear decisions will be made on Thursday's meeting

4. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)

1. Staff Biweekly updates

5. Minutes - (Votes May Be Taken)

1. May 4, 2020 5 pm

2. May 11, 2020 6 pm

3. May 18, 2020 5 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

Posted by the Assistant Town Clerk www.provincetown-ma.gov, 05/21/2020, 4:05 pm