



Select Board

Meeting Agenda

The Provincetown Select Board and Board of Health will hold a Joint Meeting on Monday, August 3, 2020, at 5 pm 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: **508 028 164** 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.

1. Joint Meeting with Board of Health – (Votes May Occur)
 - a. Epidemiological Surveillance at the State Level – Scott Troppy, MADPH
 - b. Local Dashboard Metrics – Morgan Clark
 - c. Letter to Command Center re: Testing – Morgan Clark
 - d. Update on Local Testing Initiatives – Morgan Clark
 - e. Fall/Future Planning – Morgan Clark

2. Discuss Expansion of Mask Order – (Votes May Occur)
3. Discuss sending letter to the MA Department of Public Health to request cross town reporting of COVID cases – (Votes May Be Occur)
4. Executive Session – Vote to go into Executive Session – MGL c30A Sec 21(a) Clause 2 for the purpose of:

Clause 2 – To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. Interim Town Manager Contract Negotiations. (Votes may be taken.)

Posted by the Town Clerk, www.provincetown-ma.gov, 07/30/2020 1:30pm PG