



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, August 24, 2020, at 6:00 p.m. in the 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: **359 980 35** 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. Approve submission of September Deficit Spending

1. Public Statements – Three (3) minutes maximum. Select Board Members do not respond during public statements
2. Select Board Member's Opening Statements – Five (5) minutes maximum.
3. Appointments – None
4. **7 PM** Public Hearings – (Votes may be taken on the following items):

- A. Open the Public Hearing for the FY2021 Property Tax Rate Classification for the purpose of determining the percentages of the local tax levy to be borne in Fiscal Year 2021 by each class of real and personal property: residential, open space, commercial, and industrial and continue the public hearing to the October 13, 2020 Select Board meeting.
- B. Joint Public Hearing with Finance Committee to hear comments from the public on the Town's proposed Fiscal Year 2021 operating budget.

*** 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. Follow-up of FY19 Audit Report Management Letter recommendations:
 - 1. Parking Procedures
 - 2. Information Technology
 - B. Discuss formation of Community Economic Stabilization and Sustainability Subcommittee – Select Member King and Select Member Venden
 - C. Marketing Outreach to Second Homeowners to encourage them to make Provincetown their first home – Select Member Venden.
 - D. Secretary to the Select Board's Annual Evaluation process
- 6. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
 - A. Health Department COVID -19 Update
 - B. Town Manager's Report
 - C. Town Meeting Timeline
- 7. Minutes –
 - A. July 29, 2020 630 pm Special Meeting
 - B. August 7, 2020 10 am Special Meeting
- 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, 08/20/2020, 3:45 pm AR