

# Meeting Agenda

The Visitor Services Board will hold a meeting on **Tuesday September 8, 2020 at 1:00 PM to 3:00 PM. NOTE: THIS IS A REMOTE PARTICIPATION MEETING**

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 Visitor Services 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: **343 748 110#** 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.

## Agenda:

1. Election of Officers
2. Public Hearing
  - a. Public Statements (Specific to Town Warrant)
  - b. VSB Recommendations for Town Warrant

**Article 23. Expenditures from the Tourism Fund.** *To see if the Town will vote to transfer from the Tourism Fund the sum of \$705,000 to be expended under the direction of the Select Board and the Visitor Services Board to fund the following expenditures which market, beautify or enhance tourism in Provincetown pursuant to Chapter 178 of the Acts of 1996:*

1. \$155,000 for coordination/support of the Visitor Services Board and the Tourism Department, and costs related thereto;
  2. \$450,000 for marketing, and costs related thereto;
  3. \$0 for municipal projects, and costs related thereto;
  4. \$100,000 for tourism grants, and costs related thereto;
  5. \$0 for Beautification Committee, and costs related thereto;
- or to take any other action relative thereto.*

*[Requested by the Select Board and the Visitor Services Board]*

**Explanation of Article 23:** This article transfers \$705,000 from the Tourism Fund to cover the costs associated with the Tourism Office pursuant to the Five-Year Financial Plan for Tourism Fund Expenditures proposed by the Visitor Services Board and approved by the Select Board each year. Tourism funds are generated by 35% of the room occupancy tax.

- c. Any other recommendations for the Warrant Articles
- d. Close Public Hearing
- 3. Public Statements
- 4. Landscaping Committee Report – Bill Docker
- 5. Five Year Plan for 2022-2026 Budget Recommendations to Select Board
  - a. Postpone to January in order to review Department of Revenue Deposits
- 6. Department Report
- 7. Approval of July 14, 2020 Minutes
- 8. Board Statements

**Media Placement & Activity:**

<u>Publication/Project</u>	<u>Purpose</u>	<u>Up To/Amount</u>
Boston Spirit	Advertising	\$6,100

**Tourism Administration:**

<u>Organization/ Project</u>	<u>Purpose</u>	<u>Up To/Amount</u>
None		

Posted by the Assistant Town Clerk [www.provincetown-ma.gov](http://www.provincetown-ma.gov), 09/02/2020, 12:05 pm AR