



Select Board

Meeting Agenda- Revised

The Provincetown Select Board will hold a public meeting on Monday, October 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: **637 629 432** 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. Accept affordable housing deed restriction for acquisition of 46 Harry Kemp Way from Housing Authority. CPA funds of \$425,000 approved at town meeting. Closing is scheduled for Nov 2nd.
- B. Appoint Jaime-Camacho-de Sousa to the Local Comprehensive Plan Committee as a regular member with a term to expire on June 30, 2023
- C. Treasurer's Transfer - as Commissioners of the Francis Scholarship Fund (#8407), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay the following scholarships as recommended by the Scholarship and Trust Administration Committee: \$7,000.00 to Mackenzie Edwards, \$1,000.00 to Aleksandar Isailovic and \$7,000.00 to Katarzyna Sapinska
- D. Treasurer's Transfer - MOVE that the Select Board vote, as Commissioners of the Francis Scholarship Fund (#8408), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay the following scholarships as recommended by the Scholarship and Trust Administration Committee: \$3,500.00 to Mary Burns, \$1,000.00 to Mackenzie Edwards, \$3,500.00 to Brenden Kaeselau, \$3,500.00 to Nathan Balk King and \$1,000.00 to Katarzyna Sapinska
- E. Appoint Elise Zarcaro as the regular member to the Representative to Board of Delegate of the Cape Cod Municipal Health Group with a term to expire when replaced.
- F. Appoint Alexander Williams as the alternate member to the Representative to Board of Delegates of the Cape Cod Municipal Health Group with a term to expire when replaced.

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 – (Votes may be taken on the following interviews)
 - A. Water and Sewer Board: Steven Fossella
 - B. Economic Stabilization and Sustainability Sub Committee: Wiebe Tinga, Kiumars Q. Amiri, ~~Douglas Cliggott~~, Patricia Miller, Lawrence J. Mitchell, III, Patrick Patrick, Robert Davis and Dara Onofrio.
4. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. Curb Cut - Application by Lyn Plummer, requesting approval to install an 18-foot wide driveway on the front of the property located at **509 Commercial Street**, Provincetown, MA in order to access the property for parking. (Assessor's Map 15-1, Parcel 15-0-R). Request to be continued to November 9, 2020

*** 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. Joint Meeting with the Visitor Services Board - VSB FY2021 Grants revised recommendations
 - B. Police Quarterly Operational Report – Police Chief Jim Golden
 - C. Presentation of the Long-Term Finance Forecast – Finance Director Josee Young
 - D. Discuss Town Manager Ad and Brochure – Chair David Abramson
 - E. Discuss increase size of Town Manager Search Committee from 5 members to 7 members – Member Louise Venden
 - F. Discuss reimbursing businesses, nonprofits, and organizations for cost of PPE due to COVID-19 – Member Louise Venden
 - G. Discuss hiring a consultant to assist the Select Board with improving process and procedures – Member Louise Venden
6. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
 - A. Town Manager's Report.
7. Minutes - (Votes May Be Taken)
 1. August 21, 2020 10:30 am
 2. September 14, 2020 6 pm
 3. September 28, 2020 6 pm
 4. October 1, 2020 3 pm
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: Town Hall, www.provincetown-ma.gov, 10/22/2020, 10:07 am AR
Revised, 10/26/2020, 10:28 am, AR