



Select Board

Meeting Agenda - Revised

The Provincetown Select Board will hold a public meeting on Monday, November 23, 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

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: **998 835 45**. 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. Proclaim Sunday, December 13, 2020 as Senior Citizen Day in the Town of Provincetown.
- B. Appoint Laura Ludwig as an alternate member of the Harbor Committee with a term to expire on June 30, 2022
- C. Appoint Elise Cozzi as a regular member of the Harbor Committee with a term to expire on June 30, 2021
- D. Appoint David Gluck as an alternate member of the Harbor Committee with a term to expire on June 30, 2021

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. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. Curb Cut - Continued from October 26, 2020 - 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). Requested to be continued to December 14, 2020
 - B. Harbor Regulations – to take comment and consider the following changes to the Harbor Regulations recommended by Harbor Committee

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

4. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):
 - A. Joint meeting with Provincetown Public Pier Corporation per Memorandum of Understanding: Review of 2020 Season Summary Report.
 - B. Review, discuss and adopt Childcare Voucher Application.
 - C. Discuss and Review Select Board Code of Conduct for Boards/Commissions/Committees Policy
5. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
 1. Town Manager’s Report
6. Minutes - (Votes May Be Taken)
 1. October 13, 2020 6 pm
7. 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 , 11/18/2020, 2:05 pm AR
Revised 11/19/2020, 12:30 pm AR