



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, February 27, 2023, at 6 PM in the Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

In accordance with Chapter 107 of the Acts of 2022, this meeting will be conducted **in person** and as a courtesy via remote means, in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law.

Joining the Meeting:

Microsoft Teams: Join on your computer or mobile app [Click here to join the meeting](#)

Phone: Or call in (audio only) [\(833\) 579-7589](tel:8335797589) Phone Conference ID: 831 849 959#

To Participate during public comment:

- Teams: Raise hand to be called on to speak.
- Phone: Speak name clearly to be called on to speak.

Please do not speak again until acknowledged by Chair or meeting moderator.

- Keep your phone muted at all times when not talking (*6 to mute & unmute your phone)
- Do not use speakerphone, Bluetooth devices (speakers or headphones)
- Mute all background noises, including PTV, television or computer and use only phone audio.

Consent Agenda – Approval without objection required for the following items:

- A. Appoint Tessera Knowles-Thompson as a regular member on the Open Space Committee with a term to expire on June 30, 2023.
- B. Appoint Martin Risteen as an alternate member on the Historic District Commission with a term to expire on December 31, 2024.
- C. Appoint Peter Cook as a regular member of the Council on Aging Board with a term to expire on December 31, 2025.
- D. Approve parade permit request by Susan Avellar on behalf of the Portuguese Festival's annual Blessing of the Fleet Procession to be held on Sunday, June 25, 2023.
- E. Submit proposed Zoning Bylaw amendments, pursuant to Massachusetts General Law Chapter 40A Section 5, to the Planning Board for a public hearing on Thursday, March 23, 2023

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. Airport Commission – Regular: Janine Carny-Savage (new)
4. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. Installation of new pole (continued from the meeting of February 13th, request to withdraw without prejudice) –Application by Marissa Jackson on behalf of Eversource Energy requesting permission to install one (1) new pole #31/29-3 at 111 Race Point Road in accordance with the plan filed herewith marked Plan No. 10536985 dated December 27, 2022.

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

5. Town Manager’s Report
6. Requests – (Votes may be taken on the following items):
 - A. Fire/EMS Planning Update – Fire Chief Mike Trovato, Steve Roderick, Chief Operating Officer of Lower Cape Ambulance (LCAA), and Jim Farley, Board Chair of LCAA
 - B. Joint meeting with the Finance Committee
 1. FY2024 Operating Budget Reconciliation
 2. Finalize FY2024 CIP
 3. Recommendation on Finance Department structure
 - C. Draft April 3, 2023 Annual Town Meeting Warrant – Town Manager Alex Morse
 1. Discuss and Insert Articles
7. Minutes - Approve minutes of previous meetings (Votes May Be Taken)
8. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)

Submitted by Chair David Abramson