



# Meeting Agenda - Revised

**The Provincetown Select Board will hold a public meeting on Monday, March 9, 2020, at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.**

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

- A. Approve the appointment of regular member Linda Fiorella as an alternate member of the Building Committee with a term to expire on December 31, 2021
- B. Approve the appointment of alternate member Paul Kelly as a regular member of the Building Committee with a term to expire on December 31, 2022
- C. Approve the Parade Application Permit submitted by Paul Curley on behalf of American Lung Association Autumn Fundraiser 36<sup>th</sup> Annual Autumn Escape Bike Trek to be held on Sunday, September 27<sup>th</sup>, 2020.
- D. Approve the Parade Application Permit submitted by James Morgrage on behalf of Harbor to the Bay 18<sup>th</sup> Annual Harbor to the Bay AIDS Benefit Bike Ride to be held on Saturday, September 26, 2020.
- E. Proclaim March 8<sup>th</sup> through March 14<sup>th</sup>, 2020 as AmeriCorps Week in recognition and celebration of the many contributions made to Provincetown, its businesses, citizens and other organizations across Cape Cod.
- F. Approve submission of a Housing Choice Initiative *Designation* Application through the Massachusetts Department of Housing and Community Development.

1. Public Statements – Three (3) minutes maximum. Select Board Members do not respond during public statements
2. Select Board Member's Opening Statements – (Votes may be taken)
3. Appointments – (Votes may be taken on the following interviews)
  - A. Planning Board – Alternate: Monica Stubner
  - B. Zoning Board of Appeals – Alternate: David Quinn Taylor
  - C. Year Round Market Rate Rental Housing Trust: Cass Benson
4. 7 PM Public Hearings – (Votes may be taken on the following items):
  - A. Curb Cut – Application by Ted Smith, requesting approval to install an 18-foot wide driveway on the front of the property located at 46.5 Harry Kemp Way, Provincetown, MA, in order to access the property for parking. (Assessor's Map 13-1, Parcel 25-K).
  - B. Aquaculture License Applications – Approve as shown on maps posted at the Harbormaster's office for two (2) years as per Town regulations: Tidal Grant #120 approve for Joan Johnson, Tidal Grant #121 approve for Andrew Walsh, Tidal Grant #122 approve for Andrew Czyoski, Tidal Grant #123 approve for Kalliope Chute, and Tidal Grant #126 approve for Laurie Delmolino. Transfer the following aquaculture licenses as shown on maps posted at the Harbormaster's office and permit for two

(2) years as per Town regulations: Tidal Grant #102 transferred from Nathaniel Mayo to Daniel DeGruttola, Tidal Grant #105 transferred from Famiglietti/Staniscia to Theodore Cormay, Tidal Grant #111 transferred from Theodore Cormay to Famiglietti/Staniscia, Tidal Grant #112 transferred from Jean Horner to Famiglietti/Staniscia and Tidal Grant #118 transferred from Daniel DeGruttola to Jean Horner.

- C. April 6, 2020 Annual and Special Town Meeting Warrant Articles. To hear public comment on articles submitted by the Select Board per the Provincetown Charter 2-3-g. Board recommendations may be voted.

**\* 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. ~~Cape Cod Commission: Update on Commission Staff activities and priorities the coming year in the Town of Provincetown. Presented by Executive director Kristy Senatori.~~
  - B. Discuss Climate Action Change Committee – Environmental Planner Timothy Famulare.
  - C. Discuss Emergency Management response to a pandemic/outbreak – Coronavirus Update – Town Manager Robin Craver & Health Director Morgan Clark
  - D. Discuss consideration of a location agreement with 20<sup>st</sup> Century Fox Television filming in Provincetown – Town Manager Robin Craver
  - E. Discuss consideration of Town & Pier Corporation Harbormaster Municipal Services Agreement. – Town Manager Robin Craver
- 6. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
  - 1. Staff Biweekly updates
- 7. Minutes - (Votes May Be Taken)
  - 1. Month day Year
- 8. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)
  - 1. Pending Items List