



## Select Board

# Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, April 27, 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: **126 129 516** 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:*

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)  
Speaking order: Member Louise Venden, Member John Golden, Vice Chair Robert Anthony, Member Lise King and Chair David Abramson

3. **7 PM Public Hearings** – (Votes may be taken on the following items):
  - A. Pole Hearing – **Application by David Ford on behalf of Brown Rudnick LLP** requesting permission to install one (1) small cell facility on a replacement utility pole located in the public right of way near **10 Freeman Street**. The application is pursuant to the federal Telecommunication Act of 1996 and Massachusetts General Laws Chapter 166, Sections 21, 22 and 25A for telecommunication wires and wireless attachments and appurtenances attached to utility poles.

**\* 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. Cape Cod National Seashore Update – Brian Carlstrom, Superintendent
  - B. Discuss COVID-19 Recovery Coalition and reopening plan
    - a. Chair and Vice Chair Update
    - b. Select Board Participation and expectations in recovery process
    - c. Weekly Updates
  - C. Discuss the assessment of the healthcare infrastructure in Provincetown
  - D. 2020 Annual and Special Town Meeting
    - a. Process
    - b. Warrant Articles
    - c. FY21 Budget
5. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
  1. Staff Biweekly updates
  2. Other matters that may legally come before the Board not reasonably anticipated by the Chair 48 hours before the meeting
6. Minutes - (Votes May Be Taken)
  1. April 13, 2020 6 pm Regular Meeting
7. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)
  1. Pending Items List