



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, May 11, 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: **168 568 219** 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. *Approve the Community Development Block Grant Regional Coronavirus Aid Relief & Economic Security Act Application*
- B. *Surplus Equipment- declare the following list of equipment as surplus, and to authorize the Chief of Police under the direction of the Town Manager to dispose of same in the manner deemed most advantageous to the Town. 2011 Ford Sedan (former police cruiser) - VIN #1FAHP2HW4BG179775 and 2015 Ford Explorer (former police cruiser) Utility - VIN# 1FM5K8F89GGDD33175*

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

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. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):
 - A. Discuss Town Meeting: Consideration for September
 - B. Discuss the updated FY2020 Budget and FY2021 Budget
 - C. Discuss and vote on June 30th, 2020 Elections
 - D. Discuss and vote on previously approved Parade Permits, Auditorium Rentals and Town Owned Properties for 2020.
 - E. Discuss community education on masks. Topics include but not limited to; public education, policing strategies, availabilities/distribution, funding requirements, and tipping point for town wide mandate.
 - F. Recovery Coalition Update by Chair Abramson and Vice Chair Anthony
 - G. Discuss and vote on Expedition Blue and the Cape Cod Blue Economy Project invitation
4. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
 1. Town Manager's Report
 2. Staff Biweekly updates
 3. Other matters that may legally come before the Board not reasonably anticipated by the Chair 48 hours before the meeting
5. Minutes - (Votes May Be Taken)
 1. April 13, 2020 6 pm Regular Meeting
 2. April 27, 2020 6 pm Regular Meeting
6. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)
 1. Pending Items List

Posted by the Assistant Town Clerk www.provincetown-ma.gov, 05/07/2020, 1:10 am AR