



## Select Board

# Meeting Agenda - Revised

The Provincetown Select Board will hold a public meeting on Monday, July 13, 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: **713 245 335** 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.

*Election of Officers and Appointments of Liaisons.*

*The next item on our agenda was not reasonably anticipated by me 48 hours in advance of tonight's meeting but was added to the agenda when it became apparent that we would need to take up the topic of designating an interim Town Manager*

*Appointment of Acting Town Manager - Votes may be taken.*

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

- A. *Vote to OPEN the warrant for the Annual Town Meeting forthwith and CLOSE it on Friday, August 21, 2020 at 11:30 AM*

- B. Reappointment of Brian Cowing, Provincetown Constable with a term to expire on June 30, 2023*
- C. Reappointment of RuthAnn Cowing, Provincetown Constable with a term to expire on June 30, 2023*
- D. Approve the staying and extension of the Sightseeing Vehicle license agreement for Mayflower Trolley by one year.*

1. Public Statements – Three (3) minutes maximum. Select Board Members do not respond during public statements
2. Select Board Member's Opening Statements
3. Appointments – (Votes may be taken on the following interviews)
  - A. Zoning Board of Appeals Alternate: Erik Borg

**\* 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. Mask Policy Re-Evaluation
  - B. 4<sup>th</sup> of July Update: Manager's Report
  - C. Discuss promoting visitors to Provincetown – VSB Chair Jay Gurewitsch and Tourism Director Anthony Fuccillo
  - D. Discuss Temporary Use of Town Property for Dining – 335 Commercial Street – requested by Regina Binder
  - E. Submission of August deficit spending plan.
  - F. Approve the Purchase and Sale Agreement - 668R Commercial Street.
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. May 26, 2020 6 pm
  2. May 28, 2020 4 pm
  3. June 1, 2020 5 pm
  4. June 1, 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