



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, September 14, 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

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: **130 655 044**. 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. *Treasurer's Transfer – pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay the following scholarships as recommended by the Scholarship and Trust Administration Committee: \$10,000.00 to Safara Brooker, \$10,000.00 to Lilli Osowski and \$10,000.00 to Christina Reid.*
- B. *Treasurer's Transfer –pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay the following scholarships as recommended by the Scholarship and Trust Administration Committee: \$4,000.00 to Christina Reid.*
- C. *Approve and authorize the Public Works Director to submit a Project Request form to Massachusetts Department of Transportation for use of Chapter 90 funding in the amount*

\$745,140 for Bid Phase Engineering Services and Construction Costs as it relates to the Conwell Street Bicycle and Pedestrian Improvement Project.

- D. *Approve the staying and extension of the Sightseeing Vehicle license agreement for Pedal Ptown Bike Tours by one year.*
- E. *Appoint Patricia Miller to the Public Landscape Committee as an alternate member with a term to expire on December 31, 2020*
- F. *Approve the designation of Temporary Handicapped Parking Spaces for Town Meeting*
- G. *Approve the Conservation Restriction from The Compact of Cape Cod Conservation Trusts, Inc., on a 1.79-acre parcel located at 292 Rear Bradford Street.*

- 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. Visitor Services Board: Erik Borg
- 4. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. Pole Hearing – 6 Wareham Road **Application by Jessica Elder on behalf of Eversource** requesting permission to locate underground cable, conduits and manholes, including the necessary sustaining and protecting fixtures, in, under, along and across the following public way or ways: **6 Wareham Road**. To install 1 40' Joint Owned (JO) Pole Labeled #154/2 in the town road on Wareham Road, Provincetown to provide underground electrical service to customers at 6 Wareham Road
 - B. Pole Hearing – **Application by Jessica Elder on behalf of Eversource** requesting permission to locate underground cable, conduits and manholes, including the necessary sustaining and protecting fixtures, in, under, along and across the following public way or ways: **698 Snail Road/Commercial Street** to install 1 40' Joint Owned (JO) Pole Labeled #9255/437.5 in the town road on Snail Road, Provincetown to provide underground electrical service to customers at 698 Snail Road/Commercial Street.
 - C. Public Hearing to hear comment from the public on September 21, 2020 Annual Town Meeting Warrant Articles sponsored by the Select Board and vote their recommendations.

*** 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. Consideration to lower the required quorum for town meeting – Public Comments will be taken.
 - B. Proclaim Tuesday, September 22nd, 2020, Kenneth W. Lonergan Town Crier Day in recognition and celebration of the many years of contributions made to the Provincetown community
 - C. Discuss Results of Bid Opening for Executive Search Consultant
 - D. Discuss Town Manager Search Committee process
 - E. Update on the Year-Round Market Rate Rental Housing Trust given by Select Board Member Venden

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- F. Continued discussion on the Community Economic Stabilization and Sustainability Subcommittee – Select Member King and Select Member Venden
 - G. Follow up to Evaluation Discussion with Secretary to the Select Board Elizabeth Paine's
6. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
 1. Health Department COVID-19 Update
 2. Town Manager's Report
 7. Minutes - (Votes May Be Taken)
 1. August 3, 2020 5 pm
 2. August 10, 2020 6 pm
 8. 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, 09/10/2020, 10:55 am AR