



Select Board

Meeting Agenda

The Provincetown Select Board will hold a remote public meeting on Monday, January 11, 2021, at 6:00 p.m.

In keeping with Governor Baker's Executive Order of March 12, 2020; "Order Suspending Certain Provisions of the Open Meeting Law" – All Participation for Town Residents will be by Remote Access. If the audio becomes unavailable, the meeting will be paused until it can be restored, or the meeting will end.

TO JOIN THE MEETING: To listen and participate in this meeting, dial **(833) 579-7589**. When prompted, enter the following Conference ID number: **259 615 018**. When prompted, state your name, then press #.

To Participate:

- 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.

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

- A. Appoint Michael L. Litvin as an alternate member to the Community Housing Council with a term to expire June 30, 2023.
- B. Approve time extension of EDP 19-11, The Barracks Housing Development, 207 Route 6 to expire on November 12, 2021.
- C. Direct Interim Town Manager to coordinate COVID-19 Remembrance to occur on January 19, 2021 at 5:30 pm.

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. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. Public Hearing to consider Petition by James McKowen to install a New Streetlight on Pole 2/15 on Bradford Street Extension at the intersection of Spinnaker Lane.

*** 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. Joint Meeting with Visitor Services Board – Discuss FY2022 Tourism Budget
 - B. Approve in concept Location Agreement with 21 Century Fox
 - C. Discuss postponing Annual Town Meeting until May 1, 2021
 - D. Presentation of FY2022 Budget by Interim Town Manager Charles Sumner and Finance Director Josee Young
 - E. Discuss Select Board top priorities and goals for a new Town Manager
 - F. Discuss formation of Diversity, Equity and Inclusion Committee – Requested by Member Lise King
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. December 14, 2020 6 PM
7. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)

Posted: Town Hall, www.provincetown-ma.gov, 1/06/21 12:07 pm, AR