



## Select Board

# Meeting Agenda

The Provincetown Select Board will hold a remote public meeting on Monday, January 25, 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: **277 452 642**. 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. Annual Town Meeting – Confirm Annual Town Meeting postponement date to May 1, 2021 per MGL c. 39 § 10
- B. Appoint Loretta Butehorn as an alternate member to the Animal Welfare Committee with a term to expire on June 30, 2021

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.

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

3. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):
  - A. Triple Meeting with the Provincetown School Committee and Finance Committee – Presentation of the FY2022 School Budget
  - B. Update on COVID-19 and Vaccine – Health Director Morgan Clark
  - C. Presentation of the FY2022 Budget – Health Department & Personnel Overview
  - D. Continued discussing Diversity, Equity and Inclusion Subcommittee – Select Board Member

4. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
  1. Police Operational Report
  2. Town Manager Report
5. Minutes - (Votes May Be Taken)
  1. January 11, 2021 6 pm Regular Meeting
6. 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](http://www.provincetown-ma.gov), 01/20/21 12:11 pm, AR