



Select Board

Meeting Agenda

The Provincetown Select Board will hold a remote public meeting on Monday, February 8, 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: **351 963 429** 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. Renew Interim Town Manager Charles Sumner's contract for an additional 6 weeks.*
- B. Authorize Assistant Town Manager David Gardner to execute the contract for the Water Front Park due to Interim Town Manager Charlie Sumner's conflict of interest.*

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. Historic District Commission Alternate – Anthony Iannacci

*** 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. Fiscal Year 2022 Budget Presentations:
 1. FY2022 WATER ENTERPRISE FUND BUDGET – Water Superintendent
 2. FY2022 WATER ENTERPRISE FUND CIP - Water Superintendent

3. FY2022 WASTEWATER ENTERPRISE FUND BUDGET – Director of Public Works
 4. FY2022 PUBLIC WORKS BUDGET - Director of Public Works
 5. FY2022 PUBLIC WORKS CIP - Director of Public Works
 6. FY2022 POLICE BUDGET – Chief of Police
 7. FY2022 POLICE CIP – Chief of Police
- B. Presentation of Police Station status update
- C. Refer draft Code of Conduct to Board and Committee Members to solicit feedback.
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. January 25, 2021 6 PM
 7. Select Board Closing Matters
 8. Executive Session – Clause 1 and 7 (Votes May be Taken)

Executive session pursuant to G.L. c. 30A, s. 21, purposes (1) and (7) (Open Meeting Law)- Open Meeting Law complaint filed against the Select Board from Mark Del Franco, dated January 5, 2021, acknowledgement of the Open Meeting Law complaint, discussion and response to same; votes may be taken.

Posted: Town Hall, www.provincetown-ma.gov, 02/03/21 3:25 pm, AR