



Select Board

Meeting Agenda

The Provincetown Select Board will hold a remote public meeting on Monday, February 22, 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: **294 472 550** 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. Vote to OPEN the warrant for the Annual and Special Town Meetings forthwith and CLOSE it on Thursday, April 1, 2021 at 4 PM*
- B. Appoint Christopher Mathieson as a regular member on the Recycling and Renewable Energy Committee with a term to expires on December 31, 2023.*
- C. Appoint Austin Miller as a regular member on the Community Housing Counsel with a term to expire on June 30, 2023*

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. Discuss and review Charter Compliance Commissions Finding and Town Counsel's opinion – Town Counsel John Giorgio
 - B. Town Manager Candidates - Presentation by the Town Manager Search Consultant
 - C. Fiscal Year 2022 Budget Presentations:
 1. FY2022 FIRE BUDGET
 2. FY 2022 FIRE CIP
 3. FY2022 295 HARBORMASTER BUDGET

4. FY2022 Provincetown Public Pier Corporation CIP
- D. Overall FY2022 Budget
 1. Division 1 – General Government
 2. Division 2 – Finance
 3. Division 3 – Public Safety
 4. Division 4 – Public Works
 5. Division 5 – Public Service
 6. Division 6 – School
 7. Water Enterprise Fund and Wastewater Enterprise Fund
 8. Capital Improvement Plan Five Year Plan
- E. Transmit FY2022 Budget to the Finance Committee
4. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
 1. Town Manager's Report
5. Minutes - (Votes May Be Taken)
 1. February 8, 2021 6 pm
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, 02/17/2021, 3:20 pm AR