



Select Board

Meeting Agenda-Revised

The Provincetown Select Board will hold a remote public meeting on Monday, March 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: **238 855 847**. 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. Approve extension of Interim Town Manager Charlie Sumner
- B. Approve pursuant to the Town Charter, Chapter 4, Section 3b position profiles for the Marine & Emergency Management Coordinator and the Project Administrator & Transportation Coordinator.
- C. Appoint Anne Attalla as an alternate member on the Art Commission with a term to expire on December 31, 2023
- D. Appoint Anne Attalla as a regular member on the Cultural Council with a term to expire on December 31, 2023
- E. Vote, pursuant to MGL C.130, §54 to suspend closures to the following public shellfishing area until Sunday, April 18, 2021: The area labeled on maps as CCB5.0 West of the Breakwater– Area located directly to the west of the Provincetown breakwater.
- F. Pursuant to Massachusetts General Law Chapter 40A Section 5, to submit the attached proposed Zoning Bylaw amendments to the Planning Board for a public hearing on Thursday, April 22, 2021 in order to be placed on the May 1, 2021 Annual Town Meeting Warrant.

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. Provincetown Public Pier Corporation – Beau Gribbin, Max Cliggott-Perlt, Robert Davis, Clinton Kershaw, and David Colton

*** 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. Proclaim Friday April 2, 2021 as Charlie Sumner Day in recognition of his many contributions made to The Town of Provincetown.
 - B. Budget amendments – Presented by Interim Town Manager Charlie Sumner
 - C. Insertion of Articles for the Annual Town Meeting
 - D. Consideration of changes to the Marijuana Community Host Agreements - Assistant Town Manager David Gardner
 - E. Discuss the Establishment of Resilient Fund of Provincetown – Requested by Lise King
 - F. Discuss the renaming of Race Point to Meeshaun Point – Requested by Lise King
 - G. Discuss incoming Town Manager Alex Morse 6-month goals
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. February 22, 2021 6 pm Regular Meeting
 2. February 24, 2021 5 pm Special Meeting
 3. February 25, 2021 5 pm Special Meeting
 4. March 1, 2021 5 pm Budget Meeting
 5. March 10, 2021 5 pm Special Meeting
7. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)
8. Executive Session – Vote to go into Executive Session – MGL c30A Sec 21(a) Clause 2 for the purpose of:

Clause 2 – To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. AFSCME Contract Negotiations.

Town Hall: www.provincetown-ma.gov, 03/17/2021, 3:45 pm AR
Revised 03/18/2021, 2:50 pm AR