



Select Board

Meeting Agenda

The Provincetown Select Board will hold a remote public meeting on Monday, April 12, 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: **620 650 47** 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:

- Pursuant to M.G.L. ch. 30B and Provincetown General By-Law §6-4-6, declare Two (2) 55 gallon Barrel cradles/drum lifts, Two (2) Fire hydrants (one American Darling and one Mueller), Three (3) Iwaki Chemical Metering Pumps (one EWC16Y1-VC, two EWB11Y1-VC), One (1) Front End Loader Wheel & Tire (from John Deere 444 Loader), Two (2) light truck tires (size 255/70/r16 and size 235/75/r15), Two (2) Grundfos Rediflo Variable Frequency Drives, One (1) 100 horsepower Lincoln pump motor, One (1) Nash Vacuum Pump, Five (5) Fiberglass control panel enclosures, Three (3) "Road Work Ahead" construction signs, One (1) 6" Mueller gate valve, One (1) 8" Muller swing-check valve, Two (2) butterfly valves (one 6", one 4"), Approximately 100LF of 12 gauge submersible pump cable and Two (2) Cox hose/tubing reels surplus equipment and to authorize the Town Manager to dispose of them in the manner deemed most advantageous to the Town.*
- Appoint Kevin Moss as an alternate member of the Community Housing Council with a term to expire on June 30, 2023.*
- Reappoint Lise King, Wiebe Tinga, Patrick Patrick, Lawrence J. Mitchell, Patricia Miller, Kiumars Q. Amiri, Robert Davis and Dara Onofrio as members of the Economic Stabilization and Sustainability Subcommittee with terms to expire on May 20, 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.
3. Appointments – (Votes may be taken on the following interviews)
 - A. Planning Board Alternate – Mia Cliggott-Perlt
 - B. Year Round Market Rate Rental Housing Trust – Austin Miller
 - C. Licensing Board Alternate – Corinne Diana
4. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. Select Board Recommendation – May 1, 2021 Annual Town Meeting Warrant Articles sponsored by the Select Board and vote their recommendations

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

5. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):
 - A. Visitor Services Board's Marketing Grant recommendations Presentation – Chair David Burbank
 - B. Economic Development Committee's Economic Grant Recommendations Presentation – Chair Regina Cassidy
 - C. Affirm the Town Manager's reorganization pursuant to the Town Charter, Chapter 4, Section 3b for the Marine & Emergency Management and Parking Department.
 - D. Economic Stabilization and Sustainability Subcommittee Update – Requested by Lise King
 - E. Secretary to the Select Board's Annual Evaluation process.
6. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
 1. Town Manager's Report
7. Minutes - (Votes May Be Taken)
 1. March 08, 2021 6 PM Regular Meeting
 2. March 22, 2021 6 PM Regular Meeting
 3. March 25, 2021 5 PM Special Meeting
 4. April 1, 2021 330 PM Special Meeting
 5. April 5, 2021 5 PM Special Meeting
8. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)

9. 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 and NEPBA Local 67 & 68 Contract Negotiations

10. Ratify Memorandum of Understanding – ASCFME and Ratify Memorandum of Understanding – NEPBA Local 67 & 68 (Vote May Occur)

Posted: Town Hall, www.provincetown-ma.gov, 04/07/12 12:23 pm EC