



Select Board

Meeting Agenda

The Provincetown Select Board will hold a remote public meeting on Monday, May 24, 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. The public is encouraged to download the **Microsoft Teams** meeting app.

THIS IS A REMOTE PARTICIPATION MEETING

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Joining the Meeting:

Microsoft Teams: Join on your computer or mobile app [Click here to join the meeting](#)

Phone: Or call in (audio only) [\(833\) 579-7589](tel:833-579-7589) Phone Conference ID: 670 572 922#

To Participate during public comment:

- Teams: Raise hand to be called on to speak.
- Phone: Speak name clearly to be called on to speak.

Please do not speak again until acknowledged by Chair or meeting moderator.

- Keep your phone muted at all times when not talking (*6 to mute & unmute your phone)
- Do not use speakerphone, Bluetooth devices (speakers or headphones)
- Mute all background noises, including PTV, television or computer and use only phone audio.

First Order of Business: Select Board reorganization - Election of Officers, Select Board Liaisons & Select Board Rules and Procedures

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

Consent Agenda – Approval without objection required for the following items:

- Approve as Commissioners of the Public Landscape (Beautification) Gift Fund (#1605), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$700.00 Garden Renovations Nursery for plants.*
- Approve as Commissioners of the Conservation Tree Gift Fund (#1147), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$304.65 to Wilkinson Ecological Design Inc. for trees.*
- Authorize and provide for the incurrence of indebtedness for the purpose of providing a portion of the cost of expanding the Town sewer system in the amount of \$1,651,000.00 and*

to accept a grant in an amount not to exceed \$1,324,000.00 with the United States Department of Agriculture.

- D. Approve as Commissioners of the Public Landscape (Beautification) Gift Fund (#1605), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$1,366.40 to Garden Renovations Nursery for plants*
 - E. Proclaim June 4 - June 5th PRIDE WEEKEND, in recognition of Provincetown's history as one of the oldest LGBTQ Communities.*
 - F. Approve the parade permit application submitted by Hadley Luddy on behalf of the Homeless Prevention Council, Inc annual HPC Walk for Home 2021 to be held Saturday, June 12, 2021 starting at 9 a.m.*
 - G. Approve the parade permit application for Vince Carl on behalf of the Yankee Lambda Car Club's Annual Car Parade to be held on Saturday, September 18, 2021.*
 - H. Approve the parade permit application for Susan Pesaturo on behalf of the Pan Mass Challenge Annual Pan Mass Challenge Bike Ride to be held on Sunday, August 8, 2021.*
 - I. Approve the parade permit application submitted Melanie Braverman on behalf of the Alzheimer's Family Support Center's annual Provincetown Walk for Alzheimer's to be held on Sunday, October 17, 2021.*
 - J. Adopt and approve the 2021 Provincetown Hazard Mitigation Plan as approved by FEMA on May 17, 2021, and furthermore to sign the Certificate of Adoption.*
 - K. Approve the request from the Cultural Council to complete the sidewalk to and around the AIDS Memorial.*
 - L. Appoint Patrick Riviere as a regular member to the Scholarship and Trust Administration Committee with a term to expire on December 31, 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. Pilgrim Monument and Provincetown Museum's representative on the Historic District Commission: Anthony Iannacci and Dr. K. David Weidner.
 4. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):
 - A. Joint Meeting with Finance Committee: FY2020 Audit Exit Conference – Presented by CliftonLarsonAllen Wealth Advisor Matt Hunt
 - B. Discuss parade permit application and use of West End Parking Lot for Juneteeth Commemoration and Solidarity March – Requested by Trevor Pittinger on behalf of Fire Island // Provincetown Diversity Initiative
 - C. Housing Update – Presented by Town Manager Alex Morse
 1. Discuss, review, and approve 3 Jerome Smith Road (former VFW) Request for Proposals
 - D. Select Board Board/Committee Appointing Process – Presented by Town Manager Alex Morse
 - E. Town Properties – polices, procedures and application – Presented by Town Manager Alex Morse & Event Coordinator Tim Hess

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- F. Joint Meeting with the Provincetown Public Pier Corporation: Review of the Pier Corporation's financial statements and the operating results of the prior financial year and on the maintenance plan and budgets for the current year.
- 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. May 10, 2021 6 PM Regular 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 6 for the purpose of:

Clause 6 - To consider the purchase, exchange, lease, or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body – 311 Bradford Street.

Submitted by Chair David Abramson

Posted: Town Hall, www.provincetown-ma.gov, 05/20/2021, 9:05 am AR