



Select Board

Meeting Agenda

The Provincetown Select Board will hold a remote public meeting on Monday, June 14, 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:8335797589) Phone Conference ID: 854 357 033#

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

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

- A. As Commissioners of the Francis Scholarship Fund (#8407), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay the following scholarships as recommended by the Scholarship and Trust Administration Committee: \$7,500.00 to Michael Notaro and \$7,500.00 to Anna Shantz
- B. As Commissioners of the Town Scholarship Fund (#1604), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay the following scholarship as recommended by the Scholarship and Trust Administration Committee: \$5,000.00 to Michael Notaro
- C. Approve parade permit application submitted by Jennifer Allard on behalf of the AIDS Support Groups of Cape Cod's 13th Annual ASGCC Provincetown 5K to be held on Sunday, July 18, 2021.
- D. Approve extensions to Economic Development Permit 17-03 Employee Housing at J&E Produce and Economic Development Permit 17-09 Employee Housing at New Art Realty, to expire on June 1, 2022.
- E. Rescind partial approval for Economic Development Permit 17-01 for East End Marketplace at 212 Bradford Street to remove the portion of the approval to add 4 employee housing units as the property owner is unable to proceed with this aspect of the project at this time.
- F. Approve and authorize Town Manager to transfer \$130,000 from Emergency Stabilization Fund for COVID related impacts.

G. Amend Beach Seating License for Sal's Restaurant at 99 Commercial Street

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. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. Economic Development Permit 20-2002 –The Mews, 429 Commercial Street, by New Hop Holdings LLC (owner), to increase the assigned Title 5 flow to the existing property by 805 gallons per day to add 23 additional Seats.
 - B. Economic Development Permit 20-2003 –Victor's Restaurant, 175 Bradford Street Extension, by Marcus Builders LLC (owner), to increase the assigned Title 5 flow to the existing property by 630 gallons per day to add 18 additional restaurant seats.
 - C. Economic Development Permit 21-01 –Red Inn, 15 Commercial Street, by The Red Inn LLC (owner), to increase the assigned Title 5 flow to the existing property by 700 gallons per day to add 20 additional restaurant seats.

*** 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. Cape Cod Commission: Update on Commission Staff activities and priorities in the coming year in the Town of Provincetown – Presented by Executive Director Kristy Senatori.
 - B. Community Housing Programs Update – Town Manager Alex Morse and Community Housing Specialist Michelle Jarusiewicz
 - C. Provincetown's Business Guild's Parade Permit Application – Requested by Executive Director Bob Sanborn.
 - D. Continue discussion on Town Properties – policies, procedures and application – Presented by Town Manager Alex Morse and Event Coordinator Tim Hess
 - E. Review and discuss Secretary to the Select Board's job description – Requested by Vice Chair John Golden and Member Louise Venden
 - F. Discuss Open Meeting Complaint against Select Board
 - G. Appointment of Select Board Liaisons
 - H. Annual Review of Select Board Rules of Procedures
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 24, 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)

Submitted by Chair David Abramson

Posted: Town Hall, www.provincetown-ma.gov, 06/09/2021, 3:25 pm AR