



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, August 9, 2021, at 6 pm in the Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted **in person** and as a courtesy via remote means, in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law.

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](#) Phone Conference ID: 706 110 702#

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. MCDBG FY 21 Grant Application: participate in regional application with Towns of Truro & Eastham for housing rehabilitation program and childcare subsidies.
- B. Issue The Wastewater Upgrade Bond pursuant to G.L. c.44, §8(19) in the amount of 1,651,000 with an average interest rate of 2.375% dated May 20, 2021

1. COVID Update – Town Manager Alex Morse
2. Public Statements – Three (3) minutes maximum. Select Board Members do not respond during public statements
3. Select Board Member's Opening Statements – Five (5) minutes maximum.
4. Appointment: Interviews will be conducted for the following boards/committees – (Votes May be taken on the following interviews)
 - A. Visitor Services Board: Harrison Fish

B. Harbor Committee: Michelle Stefani

5. **7 PM** Public Hearings – (Votes may be taken on the following public hearings):
 - A. Curb Cut – Application by Lester Murphy Jr, on behalf of Enco Realty Inc, requesting approval to install an 18-foot wide driveway on the front of the property located at **32 Bradford Street, Provincetown, MA** in order to access the property for parking. (Assessor's Map 6-4, Parcel 145/0).

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

6. Town Manager's Report
7. Requests – (Votes may be taken on the following items):
 - A. Year Round Market Rate Rental Housing Trust Update – Select Board Member Louise Venden
 - B. Code of Conduct –Town Manager Alex Morse
8. Minutes - (Votes May Be Taken)
 1. July 12, 2021 6 pm Regular Meeting Minutes
 2. July 25, 2021 5 pm Emergency Meeting Minutes
 3. July 26, 2021 6 pm Regular Meeting Minutes
9. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)
10. Executive Session – (Votes May Be Taken)

Clause 3 - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

 1. The Barracks
 2. Sal's Place

Posted: Town Hall www.provincetown-ma.gov , 08/04/2021, 4:05 pm AR