



## Select Board

# Meeting Agenda

The Provincetown Select Board will hold a public meeting on Tuesday, October 12, 2021, at 6:00 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: 867 029 442#

### 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. Commissioners of the Cemetery Gift Fund, pursuant to MGL C44 § 53A, to approve the use of the gift fund to pay \$255.32 to Thomas Brown for 5 gallon D/2 for restoration.
- B. Commissioners of the Public Landscape Gift Fund, pursuant to MGL C44 § 53A, to approve the use of the gift fund to pay \$458 to M.E. O'Brien and Sons for plaque installation on bench slat.
- C. Approve the Appointment of alternate member Brandon Quesnell as a regular member on the Recreation Commission with a term to expire on December 31, 2022
- D. Approve the appointment of regular member David Oliver as an alternate member on the Recreation Commission with a term to expire on December 31, 2021
- E. Approve the appointment of Lucy Mckernan as a regular member on the Recreation Commission with a term to expire on December 31, 2023.

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: (New Applicant) Linda Vital (previously interviewed) Caitlin Townsend, David Young, Clinton Kershaw, Barbara Dyett, Robert Davis, and Max Cliggott-Perlt.
4. **7 PM** Public Hearings – (Votes may be taken on the following items):
  - A. Pole Hearing – **Application by Marissa Jackson on behalf of Eversource Energy** requesting permission to install one (1) new JO Pole 14/4 to service 30 Shankpainter Road.

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

5. Town Manager's Report
6. Requests – (Votes may be taken on the following items):
  - A. Joint Meeting with Finance Committee: 5 Year Forecast
  - B. Discuss the adoption of the proposed Complete Streets policy – DPW Director Richard Waldo and Town Engineer Robert Capurso
  - C. Discuss results of Seasonal Workforce Housing Needs survey – Town Manager Alex Morse and Asst. Town Manager David Gardner
  - D. Discuss FY2023 Budget format and presentation for the Select Board – Select Board Member Louise Venden
  - E. Town Manager's 6-Months Review
7. Minutes - (Votes May Be Taken)
  1. September 27, 2021 6 PM
8. 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](http://www.provincetown-ma.gov), 10/06/2021, 3:30 pm AR*