



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, October 25, 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](tel:8335797589) Phone Conference ID: 857 005 098#

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. Appoint Jared Aponte as Provincetown's Board Alternate to the Cape Cod Municipal Health Group.
- B. Approve the Parade Permit submitted by Bob Sanborn on behalf of the Provincetown Business Guild for their Annual Holly Run to be held on December 04, 2021.
- C. Authorize the Town Manager to finalize the joint application by the Town of Provincetown and the Provincetown Marina for the Economic Council Grant submission for development of the Provincetown Harbor Walk.
- D. Accept the Monitoring Agreement between Seashore Point (Provincetown Holdco, LLC.) and the Provincetown Housing Authority.

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. Harbor Committee: Maria Marelli

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

4. Town Manager's Report
5. Requests – (Votes may be taken on the following items):
 - A. Recommendation from RFP Review Committee of 3 Jerome Smith Road (Former VFW) – Town Manager Alex Morse & Committee members
 - B. Police Station Recommendation – Building Committee Chair Sheila McGuinness and Vice Chair Paul Kelly
 - C. Approve Town Hall Bench dedication to Cape Cod Habitat Volunteers Pat Taylor and Bill Witmer
 - D. Discuss proposed Select Board Policies on issuing Proclamations, letter of support or appreciation and citation – Select Board Member Louise Venden
 - E. Reallocation of the Room Occupancy Tax – Town Manager Alex Morse
6. Minutes – Approve minutes of previous meetings (Votes May Be Taken)
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 by the Town Clerk www.provincetown-ma.gov 10/21/21 0930hrs EC