



Select Board

Revised Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, November 8, 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: 879 726 478 #

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. Treasurer Transfer – 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 to Provincetown residents graduating from High School: \$7,500 to Mackenzie Edwards, \$7,500 to Lilli Osowski and \$7,500 to Christina Reid
- B. Treasurer Transfer - Approve the use of gifted funds to pay the following scholarship to a Provincetown resident currently in college or graduate school: \$2,500 to Mary Burns, \$2,500 to Mackenzie Edwards, \$2,500 to Lexis Grandel, \$2,500 to Brandon Kaeselau and \$2,500 to Christina Reid
- C. Approve parking Restriction for First Light - vote in the interest of public safety to ban on-street parking on Commercial Street between Johnson Street and Court Street during the First Light Provincetown Event from 2:00 a.m. on Thursday, December 30, 2021, to 2:00 a.m. on Monday, January 3, 2022.
- D. Proclaim Sunday, December 12, 2021 as Senior Citizen Day in the Town of Provincetown.

E. Authorize the Town Manager to execute a contract with Poulin Construction, Inc. for Knowles Crossing Water Storage Building project.

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. Appointment – (Votes may be taken on the following interviews)
 - A. Harbor Committee: Martin Risteen

*** 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. Approve Town Hall Bench dedication to Cape Cod Habitat Volunteers Pat Taylor and Bill Witmer – Habitat for Humanity of Cape Cod Adrienne C Wytas
 - B. Continued discussion on proposed Select Board Policies on issuing Proclamations, letter of support or appreciation and citation – Select Board Member Louise Venden
 - C. Diversity, Equity, and Inclusion Director Update – Town Manager Alex Morse and Consultant Earl Hinton
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: Town Hall www.provincetown-ma.gov, 11/03/2021, 3:45 pm AR
Revised 11/4/21 1700 EC