



## Select Board

# Meeting Agenda - Revised

The Provincetown Select Board will hold a public meeting on Monday, December 13, 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: 776 675 637#

### 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:*

- Declare the following the following list of equipment as surplus, pursuant to M.G.L. c. 30B and Provincetown General By-law §6-4-6, and to authorize the Chief of Police under the direction of the Town Manager to dispose of same in the manner deemed most advantageous to the Town. See attached report :2015 Ford Explorer (former police cruiser) - VIN# 1FAHP2MK9HG129949.*
- Approve a one-year extension for Economic Development Permit 19-11 The Barracks Project until December 31, 2022.*
- 30 Shank Painter Rd #102, accept deed restriction & approve eligibility certificate*
- Treasurer Transfer – Approve the use of John Henry Trust Fund gifted funds to pay \$6,115.00 to Cape Cod Children’s Place for childcare, fuel and rent assistance expenses.*
- Treasurer Transfer – Approve the use of the AIDS Memorial gift funds to pay \$4,889.00 to J and J Concrete Flatwork for the AIDS Memorial apron.*

- F. Treasurer Transfer – Approve the use of the AIDS Memorial gift funds to \$2,707.26 to GFM Enterprises, Inc for the AIDS Memorial Sidewalk.*
  - G. Reappoint the following Board, Committee and Commission members, as listed, to an additional three-year term to expire on December 31, 2024: Airport Commission: James A. Keefe, Jr., Bicycling Committee: Alexander Toller, Christopher Mathieson, and Joel Shaw, Board of Assessors: Leslie Parson, and Lynne Kimball-Martin, Board of Health: Christopher Hartley, Irv Morgan and Stephen Katsurinis, Building Committee: Linda Fiorella, Sheila McGuinness and Donald Murphy, Cemetery Commission: Sharon Bunn, Cultural Council: William Burton and Albert Carey, Disability Commission: Linda “Rowan” Wielblad, Historic District Commission: (Provincetown Chamber of Commerce Representative) Rita Schwartz, Licensing Board: Shawn Byrne, Planning Board: Paul Kelly, Jeffrey Mulliken and Marianne Clements, Public Landscape Committee: Nancy Meads and Anika Costa, Recreation Commission: Michael Miller, Robert Enos II and David Oliver, Recycling & Renewable Energy Committee: Elise Cozzi and Sue Jungi, Scholarship and Trust Administration Committee: Olympia Ciliberto, Shellfish Committee: Loretta Santos, Water & Sewer Board: Robert O’Malley, and Austin Knight, , Year Round Market Rate Rental Housing Trust Board of Trustees: Cassandra Benson and Douglas Cliggott and Zoning Board of Appeals: Robert Nee, Peter H Okun, and Daniel Wagner.*
  - H. Appoint Howard Burchman as a regular member on the airport commission with a term to expire on December 31, 2024.*
  - I. Approve and execute the Purchase and Sale Agreement by and between Mischa Richter and Lisa Ventre, Personal Representatives of the Estate of John Eder, as Seller, and the Town of Provincetown, as Buyer, for the purchase in fee simple of the two parcels of land located at 86R Atkins Mayo Road and 88 Atkins Mayo Road in Provincetown for a purchase price of \$300,000.*
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. Historic District Commission (PMPM Representative): Thomas G.J. Trykowski and Brian Orter
    - B. Historic District Commission (PBG Representative): John Dowd, Thomas Trykowski and Dana Masterpolo
  4. **7 PM** Public Hearings – (Votes may be taken on the following items):
    - A. Continued from November 1, 2021 Traffic Hearing - Request by Mark Gallant to pave the portion of Point Street adjacent to Bradford Street Extension. This

portion of Point Street is gravel and has begun to erode posing an access and public safety concern.

- B. Continued from November 1, 2021 Traffic Hearing - Request by Robert Visconti to remove the public parking space in front of 40 Pleasant Street.
- C. Pole Hearing - Application by Marissa Jackson on behalf of Eversource Energy requesting permission to install one (1) anchor off of existing pole 1/26S in accordance with the plan filed herewith marked Plan No. 6794545 dated October 12, 2021 – located at 111 Commercial Street, Provincetown, MA
- D. EDP 21-04–Crown Pointe Inn and Spa, 82 Bradford Street, by Boutique Hospitality Inc (owner), to increase the assigned Title 5 flow to the existing property by 840 gallons per day to add 24 additional restaurant seats.
- E. EDP 21-06– Hal Winard, 206-208 Commercial Street, by Hal Winard (owner), to increase the assigned Title 5 flow to the existing property by 71 gallons per day to add an owners / employee housing unit to the property.
- F. EDP 21-07– Spotless new England Clearing Service, 350 Commercial Street, by Nicholas Dennis (applicant) on behalf of Frederick Schulenburg (owner), to increase the assigned Title 5 flow to the existing property by 1,200 gallons per day to accommodate a linen laundry facility.

**\* 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. Discuss and Approve Visitor Services Board 5 Year Plan – VSB Chair Regina Cassidy and Tourism Director Anthony Fuccillo
  - B. Discuss application process for scholarships administered by the Scholarship and Trust Administration Committee – Scholarship & Trust Administration Committee Chair Julia Perry
- 7. Minutes - Approve minutes of previous meetings (Votes May Be Taken)
- 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), 12/08/2021, 3:20 pm AR  
Revised 12/10/21 EC