



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, January 24, 2022, 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: 693 403 07#

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. Vote to recognize Candance K. Nagle with a Letter of Appreciation for her contributions to the Town of Provincetown.*
- b. Vote to OPEN the warrant for the Annual Town Meeting forthwith and CLOSE it on Friday, March 4, 2022 at 11:30 AM*
- c. As Commissioners of the John Henry Trust Fund (#1618), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$2,255.00 to Cape Cod Children's Place for rent and utility assistance.*
- d. Approve an amount not to exceed \$5,800 from the Harbor Access Gift Fund for continuing services from our waterfront consultant regarding Chapter 91 waterways licensing and liaison to Dept. of Environmental Protection.*
- e. Appoint Select Board Vice Chair John Golden as the Select Board liaison to the Motta Field Planning Committee.*
- f. Appoint Timothy Famulare as an alternate member of the Cemetery Commission with a term to expire on December 31, 2022*

- g. Appoint Larry Black as a regular member on the Water and Sewer Board with a term to expire on December 31, 2024*
 - h. Appoint Larry Black as regular member of the Board of Assessors with a term to expire on December 31, 2022*
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. Town Manager's Report
 4. Requests – (Votes may be taken on the following items):
 - A. Discuss Communication Plan and New Assistant Town Manager/Communication position – Town Manager Alex Morse
 - B. Town Manager's FY2023 Budget Message and Revenue Expenditure Overview – Town Manager Alex Morse
 - C. Budget 220 – Fire Department and Fire Department Capital Improvement Plan – Town Manager Alex Morse and Fire Chief Michael Trovato
 - D. Budget 210 – Police Department and Police Department Capital Improvement Plan – Town Manager Alex Morse and Police Chief James Golden
 - E. Discuss potential Select Board Articles for Annual Town Meeting & Town Meeting Calendar – Town Manager Alex Morse
 5. Minutes - Approve minutes of previous meetings (Votes May Be Taken)
 6. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)

Submitted by Chair David Abramson