



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, June 13, 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](tel:8335797589) Phone Conference ID: 539 069 074#

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:

- 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 as recommended by the Scholarship and Trust Administration Committee: \$7,500.00 to Christina Egeli and \$7,500.00 to James Souza*
- As Commissioners of the Town Scholarship Fund (#1604), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay the following scholarships as recommended by the Scholarship and Trust Administration Committee: \$5,000.00 to Mia Phillips*
- As Commissioners of the Public Way, approve the parade permit submitted by Jennifer Allard on behalf of the AIDS Support Group of Cape Cod's 14th Annual ASGCC Provincetown 5k to be held on Sunday, July 17, 2022.*
- As Commissioners of Public Way, approve the parade permit submitted by Dianna Morton on behalf of the Provincetown IB Schools' Ocean Puppet Parade Celebration to be held on Tuesday, June 21, 2022.*
- As Commissioners of Public Way, approve the parade permit submitted by David Whitman on behalf of Harbor to the Bay, Inc.'s annual charity bike ride to be held on Saturday, September 17, 2022.*

- F. Issue Bond Anticipation Notes in the amount of \$1,360,00 with an average interest rate of 2.0263%*
- G. Proclaim Thursday, June 30, 2022 as Ann Maguire Day in the Town of Provincetown for community activism.*
- H. Appoint Jim Vincent, Town Engineer, as the Provincetown Representative to the Cape Cod and Islands Water Protection Fund Management Board.*
- I. Deny Parade Permit Application by Mary L. DeAngelis.*
- J. Approve the submission of the Ch. 40B Technical Assistance application to Mass. Housing Partnership for assistance and training regarding the 40B permitting process for 3 Jerome Smith Road.*
- K. Approve the execution of the agreement between the Town of Provincetown and National Painting Services, LLC for the painting of the exterior of the Provincetown Library, in the amount of \$107, 000.*
- L. Approve the execution of the agreement between the Town of Provincetown and M O'Connor Contracting, Inc. for the construction of the Provincetown Police Station, in the amount of \$13,691,545.00.*

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.

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

3. Town Manager's Report
4. Requests – (Votes may be taken on the following items):
 - A. Presentation/Update from The Community Builders on Housing Development
 - B. Proposed hourly wage changes to Schedule C employees for Select Board approval – Town Manager Alex Morse
 - C. Compensation and Classification study presentation and plan – Town Manager Alex Morse, Finance Director Kate Carey, and Consultant Earl Hinton
 - D. Discuss and appoint Select Board Liaisons
 - E. Annual review of Select Board Rules of Procedure
 - F. Town Manager Alex Morse's 1 Year Evaluation – Select Board
 - G. Licensing agreement with Mama Matcha – Use of Town Hall Lawn – Outdoor Seating
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)
7. Executive Session – (Votes May Be Taken)

Executive Session - G.L. c.30A, §21(a)(6) to consider the purchase, exchange, lease or value of interests in real property (288A Bradford Street, Provincetown), where the chair declares that discussion in open session may have a detrimental effect on the negotiating position of the Town.

Submitted by Chair David Abramson

Received by the Town Clerk's office June 9, 2022 at 12:24 pm

Posted: Town Hall and www.provincetown-ma.gov