



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, July 11, 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](#)

Or join by entering a meeting ID

Meeting ID: 248 536 854 948

Passcode: LqraUS

Phone: Or call in (audio only) [\(833\) 579-7589](tel:833-579-7589) Phone Conference ID: 961 049 038#

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 John Henry Trust Fund (#1618), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$5,425.00 to Cape Cod Children's Place for tuition and rental assistance as approved by the Human Services Committee.*
- Approve parade permit application by Vincent J. Carli on behalf of the Yankee Lambda's Annual Yankee Lambda Car Club parade to be held on Saturday, September 17, 2022.*
- Appoint alternate member Ansley Pierce as a regular member on the Open Space Committee with a term to expire on June 30, 2023*
- Appoint Bonnie McEwan as an alternate member to the Open Space Committee with a term to expire on June 30, 2023*
- Appoint Cody Sullivan as an alternate member to the Open Space Committee with a term to expire on June 30, 2023.*
- Appoint alternate member Martin Risteen as a regular member on the Harbor Committee with a term to expire on June 30, 2023.*
- Appoint alternate member Meg Stewart as a regular member on the Licensing Board with a term to expire on December 31, 2023*
- Appoint alternate member Nancy Lockwood as a regular member on the Recycling and Renewable Energy Committee with a term to expire on December 31, 2022*

- I. *Appoint Teri Nezbeth as a regular member on the Human Services Committee with a term to expire on June 30, 2025.*
- J. *Approve end of Fiscal Year reappointment of the Following Board and Committees, and Commission Members to an additional three-year term all to expire on June 30, 2025.*
 - a. *Open Space Committee: Lucy Siegel & Dennis Minsky*
 - b. *Visitor Services Board - At Large: Harrison Fish*
- K. *Approve the extension Economic Development Permits 17-03, J& E Produce and 17-09, New Art Realty to July 1, 2023.*
- L. *Approve the amendment to the Regulations for Public Use of Town Hall to read "Limited reserved parking for up to 3 spaces (Custodian, Building Inspector and MIS) is available adjacent to Town Hall for a fee from May through October."*

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. Licensing Board Alternate: Aaron Clayton and Shawn Byrne
 - B. Community Preservation Committee: At Large: Kristin Hatch

*** 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. Town Wide Goals - Develop town wide goals for the Select Board and Town Manager. – Chair Abramson
 - B. Town Manager Goals - Develop Town Manager personal development goals and review format/scoring – Chair Abramson
 - C. Housing workshop – Develop agenda for next housing workshop
 - D. Discuss Select Board's Fall 2022 Meeting schedule: Annual Traffic Hearing, Special Town Meeting and Regular Meetings.
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 Hal www.provincetown-ma.gov, 07/06/2022, 3:05 pm AR

Revised: 07/07/2022, 2:20 pm AR