



Select Board

Meeting Agenda - Revised

The Provincetown Select Board will hold a public meeting on Monday, July 25, 2022, at 6 pm in the Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

Pursuant to Chapter 107 of the Acts of 2022, 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: 642 059 329#

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. As Commissioners of the Recreation Gift Fund (#1102), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$25,093.26 to Acousti Blok for sound-proofing curtains.
- B. Pursuant to M.G.L. Chapter 54, § 12 appoint Election Workers for a term of one (1) year, commencing August 16, 2022, and expiring on August 15, 2022.
- C. Designation of Police Officers for Polling Location
- D. Approve September 6th, 2022, State Primary Warrant
- E. Approve the reappointment of Karen Kelly as a regular member on the Human Services Committee with a term to expire on June 30, 2025
- F. Appoint Duncan Travers as an alternate member on the Economic Development Committee with a term to expire on June 30, 2025

- G. Appoint alternate member Dana Masterpolo as a regular member on the Planning Board with a term to expire on December 31, 2022*
- H. Appoint regular member Robert Hazard as an alternate member to the Shellfish Committee with a term to expire on December 31, 2022*
- I. Appoint alternate member Christine McCarthy as a regular member to the Shellfish Committee with a term to expire on June 30, 2025*
- J. Execute a contract agreement with Weston and Sampson in the amount of \$250,000 for the Cannery Wharf Phase 2 Consulting and Engineering Services.*
- K. Adopt changes to union compensation schedule.*

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. Planning Board Alternate: Gregory Baldwin
 - B. Community Preservation Committee: 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. Sewer communication Update – DPW Director Jim Vincent and consultant John Goodrich
 - B. Follow up for obstruction in a public way – DPW Director Jim Vincent
 - C. Special Town Meeting Timeline – Town Manager
 - D. Update on fencing proposal for the Old Reliable Building, 227 R Commercial Street – Select Board
 - E. Discuss Secretary to the Select Board Evaluation, Job Description and Salary – Select Board
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