



Select Board

Meeting Agenda - Revised

The Provincetown Select Board will hold a public meeting on Monday, August 8, 2022, at 6 pm in the Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657 and remote via Microsoft Teams.

In accordance with Chapter 107 of the Acts of 2022, this meeting will be conducted **as a hybrid-remote** in accordance with applicable law. Please note that the meeting/hearing will be suspended or terminated if technological problems interrupt the virtual broadcast..

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: 694 495 943#

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:

- Treasurer's Transfer - as Commissioners of the Harbor Access Gift Fund (#1613), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay an amount not to exceed \$900.00 to purchase 35 signs as recommended by the Harbor Committee.*
- Approve proposed hours for IN-Person Early voting as required by the VOTES Act as follows: Saturday, August 27, 2022, 9am – 5 pm, Sunday, August 28, 2022 no Early hours, Monday, August 29, 2022 8:30 am – 4:30 pm, Tuesday, August 30, 2022 8:30 am – 4:30 pm, Wednesday August 31, 2022 8:30 am – 4:30 pm, Thursday, September 1, 2022, 8:30 am – 4:30 pm and Friday, September 2, 2022, 8:30 am – 4:30 pm.*
- Per the Provincetown Charter Chapter 4 Section 3d, confirmation of appointment of Daniel Riviello as the Town of Provincetown Assistant Town Manager.*
- Reappoint regular member Susan Avellar to the Open Space Committee with a term to expire on June 30, 2025*
- Appoint alternate member Martin Risteen as a regular member to the Harbor Committee with a term to expire on June 30, 2023*

F. *Execute a contract agreement with Weston and Sampson in the amount of \$250,000 for the Cannery Wharf Phase 2 Consulting and Engineering Services.*

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. Provincetown Public Pier Corporation: Beau Gribbin (renewal and Linda Vital (New)

*** 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. Continue discussing and finalize Town Manager Goals, Evaluation form and process – Select Board
 - B. Continue discussing Town Wide Goals – Town Manager
 - C. Continue discussing Housing Workshop Agenda
 - D. Discuss and approve finalized Secretary to the Select Board's job description
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)
8. Executive Session – (Votes May be taken on the following items):
 - A. Clause 6 – To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

Submitted by Chair David Abramson

Posted: Town Hal www.provincetown-ma.gov, 08/03/2022, 4:10 pm AR
Revised: 08/04/2022, 8:50 am AR