



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, September 12, 2022, at 6 pm in the Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02653

In accordance with 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](#) Phone Conference ID: 681 878 241#

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. 32 Conwell ST/Old Ann Page Way Refinance: Subordination & Amendment of Loans and Restrictions*
- B. Proclaim September 26, 2022, as Council on Aging Day in Celebration of the COA's 50th Anniversary*
- C. Proclaim September as National Suicide Prevention Month in the Town of Provincetown*
- D. As commissioners of the Historical Commission Gift Fund (#1132), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay an amount not to exceed \$527.00 to pay for framing and restoration of marriage certificate as recommended by the Historical Commission*
- E. Approve submitting a letter of support to Chief Marine Mammal Conservation Division for the reconsideration of the proposed extended regulation preventing highspeed vessels from May 15th to May 30th each year*
- F. Approve Purchase and Sales Agreement for Open Space Acquisition of 806-832 Commercial.*

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. Joint Meeting with the Water and Sewer Board and Board of Health – Sewer Expansion Plan Update and presentation of draft warrant articles
 - B. Review and Discuss Draft Special Town Meeting Warrant - Town Manager Alex Morse
 - C. Finalize Monday, October 3, 2022, Housing Workshop Agenda - Town Manager Alex Morse
 - D. Town Manager's Second Year Evaluation Form - Town Manager Alex Morse
 - E. Town Wide Goals - Town Manager Alex Morse
 - F. Discuss expansion of Mental Health funding and Services – Member Louise Venden
 - G. Discuss proposed resolution – Member Louise Venden
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 on the following items):

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 Hall www.provincetown-ma.gov, 09/08/2022, 11:55 am AR