



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, September 26, 2022, at 6 pm in the Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

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](tel:8335797589) Phone Conference ID: 562 145 106#

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:

- Approve Plan submitted by Coastal Engineer to alter the Layout of Route 6 as recommended by the Planning Board in preparation for the November 9, 2022 Special Town Meeting.*
- Approve proposed hours for IN-Person Early voting as required by the VOTES Acts as follows: Saturday, October 22, 2022 9am – 1pm, Monday, October 24, 2022 8:30 am - 4:30 pm, Tuesday, October 25, 2022 8:30 am – 4:30 pm, Wednesday, October 26, 2022 8:30 am – 4:30 pm, Thursday, October 27, 2022 8:30 am – 4:30 pm, Friday, October 29, 2022 9:00 am – 5:00 pm, Monday, October 31, 2022 8:30 am – 4:30 pm, Tuesday, November 1, 2022 8:30 am – 4:30 pm, Wednesday, November 2, 2022 8:30 am – 4:30 pm, Thursday, November 3, 2022 8:30 am – 4:30 pm, and Friday, November 4, 2022 8:30 am – 11:30 am.*
- Proclaim Tuesday, September 20, 2022, as Deborah P. Grabler Day in recognition of volunteerism and dedication to the Provincetown's dog park.*
- Acceptance of deed for 668R Commercial Street for Conservation and Open Space.*
- Appoint Asst. Town Manager Dan Riviello, as the Town of Provincetown's Representative to the Cape Cod Regional Transit Authority Advisory.*

F. Appoint regular member Regina Cassidy as an alternate member of the Economic Development Committee with a term to expire on June 30, 2024.

G. Appoint alternate member Dana Masterpolo as a regular member of the Economic Development Committee with a term to expire on June 30, 2023.

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. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. Curb Cut – Application by Department of Public Works Facilities Manager Braden Witt - Installation of a 16-foot-wide driveway on the front of the property located at 16 Jerome Smith Road to access the new Provincetown Police Station (Assessor's Map 8-1, Parcel 13)

*** 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. Department of Public Works Sewer Presentation to discuss the following items:
 1. Environmental Partners Group (EPG) Independent Review for Vacuum Sewer
 2. AirVac survey of vacuum sewer and other AECOM updates
 3. Update on 2nd Forum, plans for 3rd Forum, outreach to neighborhoods, website and communication plan
 4. Summary information to address Board and Public Questions
 5. Finalized Town Meeting articles
 6. Allocate the remaining 125, 000 gpd of sewer capacity to the following priority categories within the State of Limited Capacity based of the substantial completion of the Phase 5B improvements at the plant.
 - B. Draft Special Town Meeting Warrant – Town Manager Alex Morse
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 Hall, www.provincetown-ma.gov, 09/22/2022, 3:30 pm EC