



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, April 10, 2023, at 6 PM in the Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

In accordance with Chapter 2 of the Acts of 2023, 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: 278 424 551#

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.

Executive Session – Vote to go into Executive Session

Executive Session - G.L. c.30A, §21(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. (NEBPA MOA)

Consent Agenda – Approval without objection required for the following items:

- A. Approve parade permit request by Brandon Motta on behalf of the Provincetown Recreation Department Annual Fourth of July Parade to be held on Tuesday, July 4, 2023.
- B. Approve parade permit request by Nicole Spencer on behalf of the Ruck 4 HIT Cape Cod Relay to be held on Friday, May 5, 2023.

- C. Approve parade permit request by David Troutman on behalf of Second Summer Cycle to be held on Sunday, September 17, 2023.
 - D. Declare the following list of equipment as surplus, pursuant to M.G.L. ch. 30B and Provincetown General By-Law §6-4-6, and to authorize the Town Manager to dispose of same in the manner deemed most advantageous to the Town. C900 PVC pipe, 8" diameter, fourteen (14) lengths (unusable due to UV damage, pipe has been in yard for over 10 years), Steel trench box, 96" x 71", Concrete riser pipes, 56" diameter, 34" bucket for John Deere mini-excavator, 40" x 65" plastic containment pallet, 52"x76" plastic containment pallet, 52"x103" plastic containment pallet, ¾" K copper roll, approx. 100 LF, 1" K copper roll, approx. 100 LF.
 - E. Appoint David Bowie as a regular member of the Public Landscape Committee with a term ending on December 31, 2024.
 - F. Issue Part B of the Wastewater Upgrade Bond pursuant to G.L. c.44, §8(19) in the amount of 2,486,000 with an average interest rate of 1.125% dated April 25, 2023.
 - G. Approve Memorandum of Agreement between the Town of Provincetown and the New England Police Benevolent Association.
 - H. Approve proposed hours for IN-Person Early voting as required by the VOTES Act as follows: Monday April 24 – Thursday April 27 8:30am-4:30pm, Friday April 28 8:30 am – 11:30 am, Saturday April 29 9 am – 1 pm, Sunday April 30 No Early Voting Hours, Monday May – Thursday May 4 8:30am-4:30pm, and Friday May 5 8:30am-11:30am.
- 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. Community Housing Council – Continued from March 27, 2023
 - 1. Regular Seat: Charles Roberts (current alternate)
 - B. Zoning Board of Appeals
 - 1. Alternate Seat: Jeremy Comeau (new)
 - C. Economic Development Committee
 - 1. Regular Seat: Max Yochum (new)
 - 4. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. Growth Management (continued from the meeting of March 13th)
 - 1. Updates on Environmental Partners Demand Forecast Study and – continued
 - 2. Discussions with Truro – continued

*** Items may be taken out of order at the discretion of the chair ***

more

5. Town Manager's Report
6. Requests – (Votes may be taken on the following items):
 - A. Joint Meeting with Coastal Resiliency Advisory Committee - Coastal Resiliency Workshop -Community Development Director Tim Famulare, Sustainability Programs Manager for the Town of Nantucket Vince Murphy.
 - B. Town Meeting Follow Up
7. Minutes - Approve minutes of previous meetings (Votes May Be Taken)
8. 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, 04/05/2023, 3:35 pm AR