



## Select Board

# Meeting Agenda

The Provincetown Select Board will hold a public meeting on ~~Monday~~ Tuesday, October 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](tel:833-579-7589) Phone Conference ID: 243 368 038#

### 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 John Henry Trust Fund (#1618), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$4,350.00 to Cape Cod Children's Place for tuition and rental assistance as approved by the Human Services Committee.*
- Proclaim Thursday, November 2, 2023, as Senior of the Year, Larry Moody Day.*
- Vote pursuant to MGL C.130, §52, §54 and the Town recreational shellfishing regulations, to suspend management closures to the public shellfishing areas as follows: The area labeled on maps as East of the Breakwater– Area located directly to the east of the Provincetown breakwater, will be open to the public for recreational*

*shellfishing on Fridays and Sundays beginning Friday, November 3, 2023 and ending Sunday, March 31, 2024. The area labeled on maps as West End – Area in Provincetown Harbor from Captain Jack's Wharf to Provincetown Inn, will be open to the public for recreational shellfishing on Fridays and Sundays beginning Friday, November 3, 2023 and ending Sunday, March 31, 2024. Subject to water testing, the area labeled on maps as CCB2.2 Hatches Harbor – The conditionally approved area located between Herring Cove Beach (New Beach) and Race Point Beach, will open to the public beginning Wednesday November 1, 2023 for recreational shellfishing and shall remain open daily until Sunday, March 31, 2024 with the same weekly limits and restrictions as described in the Town recreational shellfishing regulations.*

*D. Approve Parade Permit request by Sue Talhouk on behalf of 11<sup>th</sup> Annual Pilgrim Trot 5K to be held Thursday, November 23, 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.

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

3. Appointments – (Votes may be taken on the following interviews)
  - A. Year-Round Market Rate Rental Housing Trust - Regular: Andrea Candello (new) David Gardner and Gordon Siegel (both previously interviewed)
4. **7 PM** Public Hearings – (Votes may be taken on the following items):
  - A. Joint Public Hearing with Finance Committee – to hear comments from the public on funding pertaining to articles of the October 23, 2023, Special Town Meeting.
  - B. Public Hearing on the Select Board Recommendation – October 23, 2023, Special Town Meeting Warrant Articles sponsored by the Select Board and vote their recommendations.
  - C. EDP 23-4, 12 Winthrop Street, by Christopher J. Snow, Esq. (applicant) on behalf of Mercury Hotel Propco LLC, dba Mercury Guest House (owner) to increase the assigned Title 5 flow to the existing property by 220 gallons per day to add two guest rooms.
5. Town Manager's Report
6. Requests – (Votes may be taken on the following items):
  - A. Joint meeting with the finance committee.
    1. FY22 Audit - report and presentation - Matt Hunt from Clifton Larson Allen

*more*

(CLA)

2. 5 year-financial forecast (FY2025 - FY2029) - Town Manager Alex Morse, Town Accountant Nick Robertson, Treasurer/Collector Katie Milledge
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)
9. Executive Session – Vote to go into Executive Session
  - A. Executive Session pursuant to G.L. c. 30A, §21(a)(2), to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – Town Manager.
  - B. MGL c30A Sec 21(a) Clause 1,2,3,4,5,6,7,8,9 or 10, to consider and approve previous executive session minutes.

Submitted by Chair David Abramson

Posted: Town Hall, [www.provincetown-ma.gov](http://www.provincetown-ma.gov), 10/05/2023 2:24 pm, EP  
Revised: 10/06/2023, 9:55 am AR