

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – REGULAR MEETING
SEPTEMBER 30, 5:00 PM
TOWN HALL – JUDGE WELSH ROOM**

Chair Abramson convened the open meeting at 5:00 pm noting the following:

Select Board attending: Chair David Abramson, Vice Chair Robert Anthony, Members John Golden, Lise King and Louise Venden

Excused:

Other attendees: Acting Town Manager David Gardner and Select Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

- 1. 5:00 pm Joint Meeting with the Harbor Committee and Provincetown Public Pier Corporation. Topics to include but are not limited to: (Votes May Occur)**
 - a. Work session discussion on the organizational structure of the Harbormaster and Marine Services**

Harbor Committee (HC) called to order at 5:05 pm. Chair David Flattery, Laura Ludwig, Susan Avellar, Elise Cozzi, Francis Santos and Wendy Loughlin.

Provincetown Public Pier Corporation (PPPC) Chair Regina Cassidy and Carlos Verde

Discuss centered around the reorganization of the Pier, a Pier Manager/Department Head, Harbormaster and Marine Coordinator. The Marine Coordinator would be under the supervision of the Town Manager but would still be working at the Pier. The Town Manager and the PPPC submitted job descriptions. The PPPC does not wish to the Marine Coordinator housed at the Pier but instead at Town Hall or the DPW office and not involved in the Pier Manager. The Board, Committees and staff discussed why the PPPC was formed, and spoke about their opinions on the working relationship between the PPPC, the Town and the Harbor Committee. The Select Board will next meet jointly with the Harbor Committee to discuss the HC's recommendation on the Harbormaster and Marine Coordinators position on October 28th and the Select Board will next meet with the PPPC on November 12th per the MOU agreement. The Board will continue to discuss the Harbormaster's services agreement with staff.

Harbor Committee adjourned 6:25 pm

- 2. 6:30 pm Joint Meeting with Economic Development Committee. Topics to include but are not limited to:**
 - a. Continued discussion on the Community Development Strategic Plan by Camoin Associates.**

Economic Development Committee called to order at 6:34. Chair Regina Cassidy,

The document the EDC has been working on is the Economic Development Strategic Plan Tracking dated 9/30/19.

The plan gives strategy and action plan to the 6 goals the plan. Goal 1 Blue Economy, Goal 2 Promote collaboration among Provincetown's tourism, education, culture, arts and recreation assets, Goal 3 Expand the housing options in Provincetown through innovative programs and land use policies, Goal 4 Address

Provincetown's critical issues through inclusive consensus building and new financing models, and Goal 5 Align infrastructure investments to community goals. The Board and EDC discussed the role the EDC felt they played in the goals, whether it was to be facilitating or simply providing support. A lot of the goals are interlinked.

EDC adjourned 7:33 pm

BOS adjourned 7:38 pm