

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – REGULAR MEETING
JANUARY 27, 2020, 6:00 PM
TOWN HALL – JUDGE WELSH ROOM**

Chair Abramson convened the open meeting at 6:00 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: Town Manager Robin L Craver, Assistant Town Manager David Gardner and Select Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

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

- A. Treasurer Transfer - Approve the use of John Henry Trust Fund gifted funds to pay \$3,386.00 to Cape Cod Children’s Place for childcare, fuel and rent assistance expenses.*
- B. Authorize Chair to submit a letter of support for the for FY20 Community Development Block Grant (CDBG) application to the MA Department of Housing and Community Development (DHCD).*
- C. Approve the appointment of alternate member Lisa Westervelt to regular member on the Economic Development Committee with a term to expire on June 30, 2022.*
- D. Approve the appointment of Lisa Westervelt as an alternate member on the Building Committee with a term to expire on December 30, 2020.*
- E. Approval and accept the affordable housing deed rider encumbering Unit 7, 953 Commercial Street, from the purchaser, John Braden, thereof, to secure the future affordability of such unit; and, further, to sign and/or authorize the Chair to sign on the Board’s behalf, any and all other documents necessary or convenient to accomplish the foregoing.*
- F. OPEN the warrant for the April Annual and Special Town Meetings forthwith and CLOSE them on Friday, March 6, 2020 at 11 AM*

Without objection Chair Abramson waived the reading of the consent items and without further objection declared the consent agenda approved.

1. Public Statements – Three (3) minutes maximum. Select Board Members do not respond during public statements

- **Susan Avellar** – present at the meeting to speak about the rainbow cross walks being proposed by the PGB; as a Chamber of Commerce member of the VSB, I voted in favor. As a member of the Portuguese Festival, I have concerns. I am hopeful there is a happy medium where both events do not have to compete for this space.
- **Don Murphy** – present at the meeting to speak about the rainbow cross walks being proposed by the PGB; on behalf of the Portuguese festival I was not aware this event was going to be taking place. The Provincetown Festival started over 70 years ago. The festival has invested in the Ryder Street over \$15,000 in lighting and improvement. The Square was named Portuguese Square and is an icon of the festival. Asking the Board to table the idea and allow more input from the public.
- **Ngina Lythcott** – present at the meeting to speak about the rainbow cross walks being proposed by the PGB; I like what the previous speaker stated, I would like to find some common ground.