



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, June 8, 2020, at 6:00 p.m. in Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

NOTE: THIS IS A REMOTE PARTICIPATION MEETING

The Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Provincetown Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Provincetown website, at <https://www.provincetown-ma.gov/>. For this meeting, members of the public who wish to watch/listen and participate in the meeting may do so in the following manner:

1. Watch on PTV GOV Channel 18, as well as an online livestream of PTV GOV at <http://www.provincetowntv.org/watch.html>
2. To listen and participate in this meeting, dial **(833) 579-7589**. When prompted, enter the following Conference ID number: **182 431 288** When prompted, state your name, then press #.
 - Keep your phone muted at all times when not talking (*6 to mute & unmute your phone)
 - Do not use speakerphone
 - Do not use Bluetooth devices
 - Mute all background noises
 - Mute PTV on the television or computer and use only the phone audio
 - Please do not speak until the chair or the meeting moderator asks for public comments or questions.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Provincetown website an audio or video recording or other comprehensive record of proceedings as soon as possible after the meeting.

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

- A. *Approve the appointment of Terri Rutter as a regular member on the Recycling and renewable energy committee with a term to expire on December 31, 2022*

1. Public Statements – Three (3) minutes maximum. Select Board Members do not respond during public statements
2. Select Board Member's Opening Statements
3. Appointments – (Votes may be taken on the following interviews)
 - A. Water and Sewer Board – Terri Rutter

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

4. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):
 - A. Closure of Commercial Street to Vehicular Traffic – ** Public Comments will be taken **
 - B. Update from Visitor Services Board Chair Jay Gurewitsch on Visitor Services Board’s June 5, 2020 meeting.
 - C. Social Services funding requests from May 28th and June 1st, 2020 meetings.
 - a. Task Health Department to create a public education campaign focused on the theme of: "It's OK to Ask for Help: Here's How."
 - b. Unfreeze any current spending restrictions on Health Dept. current budget, and as emergency funding becomes available to the Town, distribute funding to the Health Department in order to allow for direct emergency assistance funds to be distributed to Provincetown residents
 - c. Task the Health Department with creation of an Equity & Inclusion working group to outline an action agenda for outreach and engagement with the Jamaican, Latinx, and other marginalized communities that live or work in Provincetown, including members of these communities that own businesses serving Provincetown
 - D. Discuss Select Board Member Lise King’s request to creating an “Economic Stabilization Advisory Committee” with the purpose of which is to advise the Select Board on actions that may be taken to provide support to individual small business owners and workers in town in recovering from the current economic.
 - E. Discuss June 30th Town Elections
 - F. Discuss and approve the 1/12th Budget Plan for Department of Revenue
5. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
 1. Review Town Meeting Timeline
 2. Staff Biweekly updates
6. Minutes - (Votes May Be Taken)
 1. May 4, 2020 5 pm
 2. May 11, 2020 6 pm
 3. May 18, 2020 5 pm
7. Select Board Closing Matters
 1. Pending Items List

Posted by the Assistant Town Clerk www.provincetown-ma.gov, 06/04/2020, 2:05 pm AR