



## Select Board

# Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, June 22, 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: **495 802 257** 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. Reappoint the Following Board and Committee, and Commission Members to an additional three-year term all to expire on June 30, 2023
  - a. Animal Welfare Committee: Carol MacDonald, Regular Member and Sherry Brec, Regular Member
  - b. Community Housing Council: Paul Richardson, Regular Member and Jared Keasbey, Regular Member
  - c. Community Preservation Committee: Polly Burnell, Historical Commission Representative and Brandon Quesnell, Planning Board Representative
  - d. Economic Development Committee: Regina Cassidy, Regular Member
  - e. Harbor Committee: Wendy Loughlin, Regular Member, Susan Avellar, Regular Member and Francis J. Santos, Regular Member
  - f. Human Service Committee: Russell Dutra, Regular Member and Elton Cutler, Regular Member.
  - g. Local Comprehensive Planning Committee: Max Cliggott-Perlt, Stephen Katsurinis, Steven Latasa-Nicks, Lynne Martin, Tom Coen and Regina Binder
  - h. OPEB: Douglas Cliggott, Regular Member

- i. Open Space Committee: Celine Gandolfo, Regular Member and Robin Evans, Alternate Member and William Mullin, Alternate
    - j. Visitor Services Board: Jay Gurewitsch, At Large Member and David Burbank, At Large Member
  - B. Appoint Marianne Clements as an alternate member to the Planning Board with a term to expire on December 31, 2022
  - C. Extend the appointment of Carlos Verde on the Provincetown Public Pier Corporation for a term of one year due to COVID-19, with a term to expire on July 29, 2021.
  - D. Approve Select Board Policy Statement 2020-06-22: Temporary use of Town Property.
- 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. Provincetown's Business Representative on the Visitor Services Board: Stephen Hooper
- 4. **7 PM** Public Hearings – (Votes may be taken on the following items):
  - A. Economic Development Permit 20-01 – 167 Commercial #1, by Xavier Palmer (owner), to increase the assigned Title 5 flow to the property by 46 gallons per day to convert an existing retail (gallery) space into an employee housing residential one-bedroom unit.

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

- 5. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):
  - A. Joint Meeting the Finance Committee:
    - a. 2019 Audit
    - b. FY21 Budget - Personnel Reductions
    - c. Reopening Town Departments
  - B. Board of Health Update by Chair Steven Katsurinis/Health Director Morgan Clark
  - C. June 30<sup>th</sup> Annual Elections – Town Clerk Philip Gaudet
  - D. Discussion to re-start the work to bring the chosen indigenous consultant on board for our Provincetown 400 commemoration, and to have the consultant call in for an introduction to the Board and the community – Requested by Select Board Member Lise King
- 6. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
  - 1. Town Manager's Report
- 7. Minutes - (Votes May Be Taken)
  - 1. May 26, 2020 6 pm
- 8. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)
  - 1. Pending Items List