



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, July 27, 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: **523 886 548** 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 Lydia Hamnquist as the Provincetown Representative to the Cape and Vineyard Electric Cooperative with a term to expire on June 30, 2021
- B. Appoint Guy Bus as a regular member on the Local Comprehensive Plan Committee with a term to expire on June 30, 2023
- C. Appoint Albert J. Carey as a regular member on the Provincetown Cultural Council with a term to expire on December 31, 2021.
- D. Declare School Surplus equipment as surplus pursuant to M.G.L. c. 30B and Provincetown General By-law §6-4-6, and to authorize the Superintendent under the direction of the Acting Town Manager to dispose of same in the manner deemed most advantageous to the Town.

1. Public Statements – Three (3) minutes maximum. Select Board Members do not respond during public statements
2. Select Board Member's Opening Statements – Three (3) minute maximum.
3. Appointments – (Votes May be taken on the following interviews):
 - A. Zoning Board of Appeals Alternate: Erik Borg

*** 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. Joint Meeting with the VSB to discuss Tourism Warrant Article
 - B. Quarterly Police Report
 - C. FY2020 Year End Summary
 - D. Discuss the Town Manager's Search – Choosing Executive Search Consultant to Solicitation for Quotes.
5. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
 - A. Town Manager's Report
6. Minutes - (Votes May Be Taken)
 - A. June 8, 2020 6 pm
 - B. June 22, 2020 6 pm
 - C. July 2, 2020 2 pm
 - D. July 9, 2020 4 pm
7. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)
 - A. Pending Items List