



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, August 10, 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: **718 183 694** 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. *Reappointment of Thomas Steel, Provincetown Constable with a term to expire on June 30, 2023*
- B. *Appoint Hilary McHugh as a regular member of the Provincetown Cultural Council with a term to expire on December 31, 2020*
- C. *Appoint Paul Kelly as a regular member of the Provincetown Cultural Council with a term to expire on December 31, 2022*
- D. *Reaffirmation of allocation of State of Limited Capacity gallons for priorities to address Public Health Failures.*

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) minutes maximum.

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

3. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):

- A. Temporary Use of Town Property – 99 Commercial Street - Sal's Place
- B. Discuss FY2021 Budget
- C. Insertion of Annual Town Meeting Articles
- D. Approve and execute Interim Town Manager's contract – Charles Sumner
- E. Discuss Select Board Rules of Procedures – Select Board Member's Statement Time limit
- F. Discuss the creation of a nonresident/resident Task force.
- G. Discuss holding a facilitated session amongst the Select Board

4. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)

1. Town Manager's Report

5. Minutes - (Votes May Be Taken)

1. July 13, 2020 6 pm
2. July 20, 2020 5 pm
3. July 27, 2020 6 pm

6. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)

1. Pending Items List

Posted by the Assistant Town Clerk www.provincetown-ma.gov, 08/05/2020, 3:50 pm AR

Revised 08/06/2020, 10:20 am AR