



Meeting Agenda

The Provincetown Select Board will hold a public meeting on Tuesday, October 13, 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: **976 955 27** 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. *Declare the following pieces of equipment as surplus, pursuant to M.G.L. c. 30B and Provincetown General By-law §6-4-6, and to authorize the Board of Fire Engineers and Town Manager to dispose of same in the manner deemed most advantageous to the Town. 2004 Ford Expedition VIN# 1FMPU16LX4LB70201, 1996 Westerbeke Generator 6K and Complete set of Hurst Extrication Tools (unknown year purchased, +25).*
- B. *Suspend closures to public shellfishing areas as follows:
Subject to water testing, the area labeled on maps as CCB5.0 West of the Breakwater– Area located directly to the west of the Provincetown breakwater will open to the public for recreational shellfishing on Sundays and Fridays beginning on Sunday, November 1, 2020 and ending on Sunday, March 28, 2021.
Subject to water testing, the area labeled on maps as Hatches Harbor – Harbor located between Herring Cove Beach (New Beach) and Race Point Beach, will be open to the public on the following Wednesdays: November 11, 2020, December 9, 2020, January 6, 2021, February 3, 2021 and March 3, 2021*

C. *Amend Select Board and Board of Health emergency order and extend Outdoor Seating approvals pursuant to Governor's extension.*

1. Public Statements – Three (3) minutes maximum. Select Board Members do not respond during public statements
2. Select Board Member's Opening Statements – Five (5) minutes maximum.
3. Appointments – (Votes may be taken on the following interviews)
 - A. Town Manager's Search Committee: Lou Mahr, Richard Murray, Lorrie "Lee" Ash, Maria Marelli, Elaine Anderson, Laura Rood, Mark Bjorstrom, Ngina Lythcott, Steve Katsurinis and David Wilson
4. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. Continued Public Hearing from August 24, 2020– FY2021 Property Tax Rate Classification for the purpose of determining the percentages of the local tax levy to be borne in Fiscal Year 2021 by each class of real and personal property: residential, open space, commercial, and industrial and continue the public hearing to the October 13, 2020 Select Board meeting.
 - B. Curb Cut –application by William Roger, III to install an 18-foot wide driveway on the front of the property located at 452 Commercial Street, Provincetown, MA in order to access the property for parking. (Assessor's Map 12-4, Parcel 42).

*** 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. Cape Vineyard Electric Cooperative, INC Annual presentation of the FY20 energy production for Provincetown – Executive Director Liz Argo
 - B. Discuss Extending Commercial Street Parking Ban Past October 31, 2020
 - C. Discuss reimbursing businesses, nonprofits, and organizations for cost of PPE due to COVID-19
 - D. Discuss Town Manager's Salary Range
6. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
 - A. Town Manager's Report
7. Minutes - (Votes May Be Taken)
 - A. August 21, 2020 10:30 am
 - B. September 14, 2020 6 pm
 - C. September 28, 2020 6 pm
 - D. October 1, 2020 3 pm
8. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)
 - A. Pending Items List

REC'D TOWN CLERK
OCT 8 2020 PM 12:47