



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, December 12, 2022, at 6 pm in the Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

In accordance with Chapter 107 of the Acts of 2022, this meeting will be conducted **in person** and as a courtesy via remote means, in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law.

Joining the Meeting:

Microsoft Teams: Join on your computer or mobile app [Click here to join the meeting](#)

Phone: Or call in (audio only) [\(833\) 579-7589](tel:8335797589) Phone Conference ID: **304 101 165#**

To Participate during public comment:

- Teams: Raise hand to be called on to speak.
- Phone: Speak name clearly to be called on to speak.

Please do not speak again until acknowledged by Chair or meeting moderator.

- Keep your phone muted at all times when not talking (*6 to mute & unmute your phone)
- Do not use speakerphone, Bluetooth devices (speakers or headphones)
- Mute all background noises, including PTV, television or computer and use only phone audio.

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

- A. 286A Bradford St. #7 & #12 community housing acceptance of deed riders and eligibility certificates
- B. End of Year Reappointments – Licensing Board: Corinne Diana, Zoning Board of Appeals: Alternate Erik Borg, Board of Assessors Robert Sanborn, Historical Commission Anika Costa, Personnel Board April Venables, Recreation Commission Brandon Quesnell and Catherine Nagorski,
- C. Parking Ban for First Light – Police Chief Golden
- D. Police Sergeant Eligibility Candidate List – Police Chief Golden
- E. Letter of Support for 3 Jerome Smith Road
- F. Pursuant to the vote taken under Article 2 of the November 9, 2022, Special Town Meeting, to acquire and accept from Mark Legere, a deed to property located at 806, 820, 820A, 824, 828, and 832 Commercial Street, which property is to be managed and controlled by the Conservation Commission for conservation and passive recreation purposes under the provisions of G.L. c. 40, §8C, subject to the

satisfaction of the conditions stated in the purchase and sale agreement, as determined by the Town Manager

G. Proclaim Wednesday, May 2, 2023, as Tracy Kachtick-Anders Day in recognition and celebration of her many contributions to the Foster Care community.

H. Appoint Alternate Member Robert Sweetman as a Regular Member on the Cemetery Commission with a term to expire on December 31, 2024

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. Visitor Services Board: PBG Representative: Trevor Pittinger and Stephan Hengst
 - B. Board of Health: Christopher Hartley and Michael Dillon
 - C. Zoning Board of Appeals: David Quinn
4. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. Pole Hearing – Application by Marissa Jackson on behalf of Eversource Energy requesting permission to install of one new pole 2/44.5 and 20’ of 2-4” conduit in accordance with the plan filed herewith marked Plan No. 10619520 Dated November 14, 2022.
 - B. Pole Hearing – Application by Marissa Jackson on behalf of Eversource Energy requesting permission to install one manhole MH10068/030, one new pole 156/0.5 and 155’ of 2-6”, conduit in accordance with the plan filed herewith marked Plan No. 10619520 Dated November 14, 2022.

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

5. Town Manager’s Report
6. Requests – (Votes may be taken on the following items):
 - A. Overview of recent Coastal resiliency and Climate Grants – Environmental Planner Timothy Famulare
 - B. Visitor Services Board – 5 YEAR Plan Presentation – Chair Regina Cassidy
 - C. Wastewater Expansion Update - DPW Director Jim Vincent
 - a. Modernization and Replacement
 - b. Expansion Project
 - c. Phase 5B and State of Limited Capacity
 - d. Future dates of updates to Select Board
 - D. Policy Discussion for Economic Development Permit Criteria – Chair David Abramson

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- E. Housing workshop – Develop agenda for next housing workshop – Chair David Abramson
- 7. Minutes - Approve minutes of previous meetings (Votes May Be Taken)
- 8. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)

Submitted by Chair David Abramson

Posted: Town Hall www.provincetown-ma.gov, 12/07/2022, 4:20 pm AR