



TOWN OF PROVINCETOWN Public Meeting

WATER & SEWER BOARD

Thursday April 30, 2020

2:00 P.M.

Veterans Memorial Community Center
2 Mayflower St, Provincetown, MA

NOTE: THIS IS A REMOTE PARTICIPATION MEETING

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, the Governor's March 23, 2020 Order imposing strict limitation on the number of people that may gather in one place, and Chapter 53 of the Acts of 2020, this meeting of the **Provincetown Water & Sewer 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 listen and participate in the meeting may do so in the following manner:

1. To participate in this meeting, dial **(857) 327-9004 or 833-579-7589 (toll free)**. When prompted, enter the following Conference ID number: **226 505 564#**. Please:
 - Keep your phone muted at all times when not talking
 - Mute all background noises
 - If calling from a mobile, please mute you mobile phone
 - Please do not speak until the chair or the meeting moderator asks for public comments or questions. Use *6 to mute or unmute your phone.

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 telephone. 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.

AGENDA

1. Statements from the Public.
2. Statements from the Board. [Board as it applies to subject matter] discussion dependent, motions may be made, votes may be taken.

3. Staff updates.
4. Water Enterprise Fund Budget FY2021
5. Vote to approve previous minutes of 03/19/20, as written. [Board as it applies to subject matter] discussion dependent, motions may be made, votes may be taken.
6. Water Commitments for Provincetown and Truro. [Board as it applies to subject matter] discussion dependent, motions may be made, votes may be taken.
7. 41 C elderly Water and Sewer bill exemptions. Board as it applies to subject matter] discussion dependent, motions may be made, votes may be taken.
8. 41A elderly water and sewer deferrals. Board as it applies to subject matter] discussion dependent, motions may be made, votes may be taken.
9. Sewer Commitment for Provincetown. Board as it applies to subject matter] discussion dependent, motions may be made, votes may be taken.
10. Sewer Enterprise Fund Budget FY 2021
11. Flow Revisions:
 - a. 29 Bradford St Ext.
 - b. 268 Bradford Street
 - c. 8 Lovett's Court
 - d. 5&7 Freeman St.
12. Unanticipated business that may legally come before the Board requiring immediate action. [Board as it applies to subject matter] Votes may be taken.

Adjournment

Jonathan Sinaiko, Chairman,
Water and Sewer Board