



Open Space Committee

Public Meeting Agenda

September 8, 2020

There will be a meeting of the Open Space Committee on **Tuesday, September 8, 2020**, at 2:00 p.m. in 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, G.L. c. 30A, §18, and the Governor's March 23, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the **Open Space Committee** 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:

To participate in this meeting, dial **(833) 579-7589**. When prompted, enter the following Conference ID number: **366 969 491#** Please:

- Keep your phone muted at all times when not talking
- Mute all background noises
- Please do not speak until the chair 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.

1) **Open Session:**

The committee will convene in Open Session to discuss the following matters:

- a) **Public Hearing:** In accordance with §2-3-g-6 of the Provincetown Charter, the Provincetown Open Space Committee will hear comments from the public and determine the number of Committee members in favor or opposed to the article submitted by the Committee on the

[warrant](#) of the September 21, 2020, Annual Town Meeting for the use of Land Bank funds for debt service, maintenance and acquisition related expenditures for FY2021.

Votes may be taken to determine the number of Committee members in favor or opposed to the articles appearing on the warrant of the September 21, 2020, Annual Town Meeting.

- b) Contract with The Compact of Cape Cod Conservation Trusts
- c) Update on status of 668R Commercial Street
- d) Update on ongoing initiatives:
 - Hawthorne property – improvements re: CPA grant
 - Stewardship/maintenance issues
- e) Approval of past minutes.
- f) Any other business that may legally come before the Committee not known at the time of posting.

Votes may be taken on all of the foregoing.

2) **Executive Session:**

The Committee will move to enter Executive Session, pursuant to M.G.L. c. 30A, § 21(6) to consider the purchase, exchange, lease or value of real estate. (Votes may be taken.)

*****Note that, following adjournment of the open session, the committee will reconvene in executive session on a separate conference call line, on which remote observation and participation by the public will not be provided.**

Dennis Minsky, Chair

Posted by the Assistant Town Clerk: www.provincetown-ma.gov , 09/03/2020, 11:55 am AR