

**TOWN OF PROVINCETOWN – SELECT BOARD  
MEETING MINUTES – SPECIAL MEETING  
AUGUST 21, 2020, 10:30 AM  
VIRTUAL MEETING**

Chair David Abramson convened the open meeting at 10:30 am noting the following:

Select Board attending: Chair David Abramson, Member Robert Anthony, Lise King and Louise Venden

Excused: Vice Chair John Golden

Other attendees: Interim Acting Town Manager David Gardner

Recorder:

**NOTE: THIS IS A REMOTE PARTICIPATION MEETING**

The August 21, 2020, the Provincetown Select Board is about to be convened. My name is David Gardner, Assistant Town Manager, and I will begin by taking a roll call for quorum.

Chair David Abramson: Present

Vice Chair John Golden: Absent

Robert Anthony: Here

Lise King: Here

Louise Venden: Here

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 limitations on the number of people that may gather in one place, and Chapter 53 of the Acts of 2020, therefore this meeting of the Provincetown Select Board is being conducted via remote participation. Persons who would like to view this meeting while in progress may do so by watching on PTV GOV Channel 18, as well as the online livestream of PTV GOV.

Public comment participation is only available through telephone by dialing (833) 579-7589 and entering conference number 873 064 167 #. Clearly state your name when asked to do so, wait to be called on before speaking and use \* 6 to mute and unmute your phone. Please remember to keep your background noise to a minimum and keep your phone muted when not talking.

Packet materials are available for viewing on the Town website. We will post a record of this meeting on the Provincetown's website as soon as possible. If it appears the meeting cannot or should not proceed the meeting will be continued to a later date and time.

1. Insertion of Annual Town Meeting Articles – (Votes May Occur)

Acting Town Manager David Gardner presented the draft warrant and reviewed changes that have been made since the August 10<sup>th</sup> meeting. He also reviewed the upcoming Open Aired Town Meeting scheduled.

**MOVE that the Select Board vote to insert the following articles: 1-30, into the September 21, 2020, Annual Town Meeting Warrant.**

**Motion: David Abramson**

**Roll Call**

**Chair David Abramson: Aye**  
**Robert Anthony: Aye**  
**Lise King: Aye**  
**Louise Venden: Aye**

2. Approve Warrant for publication – (Votes May Occur)

**MOVE that the Select Board vote to approve the warrant for the September 21, 2020 Annual Town Meeting for posting and publication, as revised.**  
**Motion: David Abramson**

**Roll Call**

**Chair David Abramson: Aye**  
**Robert Anthony: Aye**  
**Lise King: Aye**  
**Louise Venden: Aye**

3. Town Manager entered into Memorandum of Agreement with Pier Corp and Lower Cape Ambulance regarding COVID testing

Pursuant to Select Board Policy Statement 2015-11-09, the Interim Town Manager signed a Memorandum of Agreement with Pier Corp and Lower Cape Ambulance regarding COVID testing. Town counsel reviewed the agreement prior to signature.

Motion to adjourn: 11:05 am

Minutes transcribed by: Elizabeth Paine