



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, December 14, 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: **786 772 002** 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. Year End Renewals - Reappoint the following Board, Committee and Commission members, as listed below, to an additional three-year term all to expire on December 31, 2023. Airport Commission: Stephen Katsurinis, William Lord and James Wood, Art Commission, Daniel Wagner, & Stephen Borkowski, Building Committee: Thomas Coen, Leif Hamnquist & Lisa Westervelt, Bicycling Committee: Tracy Kachtick-Anders & Rik Ahlberg, Council on Aging: Christine Asselin, Penelope Sutter & Barbara Yates, Cultural Council: Hilary McHugh, Cemetery Council: Hilary McHugh, Cemetery Commission: Lynne Kimball-Martin & Christopher Brooke, Disability Commission: Linda Loren, Board of Fire Engineers: Michael Trovato, Russell Zawaduk, James Roderick & Gerard Menangas, Board of Health: Elise Cozzi & Susan Troyan, Historic District Commission: Laurie Delmolino & Christopher

Mathieson, Licensing Board: Robert Cameron & Julie Knapp, Planning Board: Brandon Quesnell, Public Landscape Committee: John Krajovic, Bill Docker & Patricia Miller, Recreation Commission: Heather Rogers, Recycling & Renewable Energy Committee: Lydia Hamnquist, Board of Registrars: Susan Avellar, Scholarship & Trust Administration Committee: Ngina Lythcott & Grace Ryder-O'Malley, Water and Sewer Board: Jonathan Sinaiko, Year-Round Rental Housing Trust: Kevin Mooney, Zoning Board of Appeals: Jeremy Callahan & David Quinn Taylor.

- B. Reappoint Michelle Jarusiewicz as Provincetown's representative to the Barnstable County HOME Consortium Advisory Council with a term to expire on January 31, 2024
 - C. Appoint Thomas Jason Brown as an alternate member to the Cemetery Commission with a term to expire December 31, 2022
 - D. Appoint alternate member Russel L. Dutra as a regular member on the Licensing Board with a term to expire on December 31, 2023.
 - E. Pursuant to M.G.L. c.44, §7(1)., certified maximum useful lifetime of the Fire Department Ambulance authorized by vote of the Town passed at the Annual Town Meeting.
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. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. Curb Cut - Continued from November 23, 2020 - Application by Lyn Plummer, requesting approval to install an 18-foot wide driveway on the front of the property located at **509 Commercial Street**, Provincetown, MA in order to access the property for parking. (Assessor's Map 15-1, Parcel 15-0-R).
 - B. Economic Development Permit 20-2005 –Brewhouse, 212-214 Commercial, by Ben deRuyter (owner), to rescind previous approval 18-4 and to replace with 20-2005, an increase in the assigned Title 5 flow to the existing property by 1,654 gallons per day.
- * Items may be taken out of order at the discretion of the chair ***
4. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):
 - A. Joint Meeting with Town Manager's Search Committee – To date Summary.
 - B. Discuss and approve expenditures from the Emergency Response Stabilization Fund: Equipment and supplies for the New Ambulance and Pay on Foot Kiosk Infrastructure upgrade.
 - C. Review, discuss and adopt Childcare Voucher Application
 - D. Economic Stabilization and Sustainability Sub-committee – Update – Requested by Lise King
 - E. Discuss explanation of Free COVID-19 Testing – Requested by Louise Venden
 5. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
 1. Town Manager's Report

6. Minutes - (Votes May Be Taken)
 1. October 26, 2020 6 pm
 2. November 2, 2020 5 pm
 3. November 9, 2020 6 pm
 4. November 23, 2020 6 pm

7. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)

Posted: Town Hall, www.provincetown-ma.gov, 12/09/2020 11:52 am, AR

Revised: 12/10/2020 9:58 am, AR