



## Select Board

# Meeting Agenda

The Provincetown Select Board will hold a remote public meeting on Monday, March 8, 2021, at 6:00 p.m.

In keeping with Governor Baker's Executive Order of March 12, 2020; "Order Suspending Certain Provisions of the Open Meeting Law" – All Participation for Town Residents will be by Remote Access. If the audio becomes unavailable, the meeting will be paused until it can be restored, or the meeting will end.

**TO JOIN THE MEETING:** To listen and participate in this meeting, dial **(833) 579-7589**. When prompted, enter the following Conference ID number: **783 059 949** When prompted, state your name, then press #.

### To Participate:

- 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.

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

- A. Pursuant to Massachusetts General Law Chapter 40A Section 5, to submit the attached proposed Zoning Bylaw amendments to the Planning Board for a public hearing on Thursday, April 8, 2021 in order to be placed on the May 1, 2021 Annual Town Meeting Warrant.
  - B. Appoint Patrick Riviere as a regular member to the Cultural Council with a term to expire on December 31, 2021.
  - C. Appoint alternate member Marianne Clements as a regular member on the Planning Board with a term to expire on December 31, 2021
  - D. Proclaim March 2021 Women's History Month
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 items):
    - A. Provincetown Public Pier Corporations: Barbara Dyett, Laura Ludwig, David Young and Caitlin Townsend

4. **7 PM** Public Hearings – (Votes may be taken on the following items):
  - A. Shellfish Aquaculture License Renewal
  - B. 2020 Annual Growth Management Report

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

5. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):
  - A. Presentation of the Stellwagen Bank National Marine Sanctuary Visitor Center – Anne-Marie Runfola, NOAA/Stellwagen Bank National Marine Sanctuary Advisory Council Program Coordinator
  - B. Approve Hazard Mitigation Plan for FEMA submission – Marine Coordinator Rex McKinsey
  - C. Consideration of changes to the Marijuana Community Host Agreements - Assistant Town Manager David Gardner
  - D. Discuss the Establishment of Resilient Fund of Provincetown – Requested by Lise King
  - E. ATM Article - Development Consultant – Requested by Louise Venden
  - F. Review and Discuss draft Annual Town Meeting Warrant
6. Town Manager Administrative Matters – Topics to include but not limited to: (Votes May be taken on the following items)
  1. Town Manager's Report
7. Minutes - (Votes May Be Taken)
  1. February 24, 2021 5 pm Special Meeting
  2. February 25, 2021 5 pm Special Meeting
  3. March 1, 2021 5 pm Budget Meeting
8. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)
9. Executive Session – Vote to go into Executive Session – MGL c30A Sec 21(a) Clause 2 for the purpose of:

Clause 2 – To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. Town Manager Contract Negotiations.

Town Hall, <http://www.provincetown-ma.gov> 03/03/2021, 3:52 pm AR