

**TOWN OF PROVINCETOWN – SELECT BOARD  
MEETING MINUTES – REGULAR MEETING  
MAY 10, 2021, 6:00 PM  
VIRTUAL MEETING**

Select Board attending: Chair David Abramson, Vice Chair John Golden, Members Robert Anthony, Lise King and Louise Venden

Excused:

Other attendees: Town Manager Alex Morse, and Select Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

Chair Abramson convened the open meeting at 6:02 pm

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

- A. Transfer of ownership of Economic Development Permit 19-12 for the property located at 338 Commercial Street Unit 3 from Kabobalicious to Helltown Kitchen.*
- B. Approve resale - 6 Sandy Hill Lane Unit #11 to Nicolas C. Patrick as being in compliance with the affordable housing deed rider encumbering the units; accept new mortgages and affordable housing deed riders on the unit from the purchaser thereof to secure the future affordability of each unit; and, further, to sign and/or authorize the Chair to sign on the Board's behalf, an eligible buyer certificate and any and all other documents necessary or convenient to accomplish the foregoing – 6 Sandy Hill Lane #11: Deed Rider & eligibility Certificate acceptance.*
- C. The Authority granted under the State of Emergency on March 23, 2020 to the Town Manager to approve Town Grant Acceptance and Contract Authority, Gift Fund Acceptance and Expenditures and Parade Permits approval will expire on May 14, 2021.*

Without objection Chair David Abramson waived the reading of the consent items and without further objection moved to approve.

**Motion:** David Abramson

**Roll Call Vote**

**Chair David Abramson:** Aye

**Vice Chair John Golden:** Aye

**Robert Anthony:** Aye

**Lise King:** Aye

**Louise Venden:** Aye

**1. Public Statements – Three (3) minutes maximum. Select Board Members do not respond during public statements.**

- **Patricia Miller** – asking the Select Board not to divert monies from the Water and Sewer to housing. Feels the town needs to focus on hooking up all of the town before diverting money towards anything else.

**2. Select Board Member's Opening Statements – Five (5) minutes maximum.**

- **Louise Venden** – Pleased with the number of candidates who ran for the single seat but disappointed by the rumors and personal attacks that undermine the willingness of people willing to serve. Hope people remember we live in a small town and statements are carried within the community. Hoping for a pleasant

day tomorrow and that everyone feels they can participate.

- **Lise King** – Very proud of the work that she has accomplished in the last year. Labor of Love and a great responsibility. Excited that this summer is coming, and the community will be reopening to the public in a way that is safe and supportive. Thanked her colleagues and looking forward to continuing to serve the community.
- **Robert Anthony** – Just wanted to wish all three candidates the best tomorrow for the election. We are back down to zeros cases for COVID.
- **John Golden** – Would like to echo the previous speakers' comments. Looking forward to the summer. Housing is a big issue. Hopefully, we can get on with the business of getting housing set up and various projects that are before us.
- **David Abramson** – Congratulation to all three candidates for their race. Remember to wear your sunscreen. Also reminded the public to come and vote as the ballot has questions on there that deals with funding.

**3. Appointments – (Votes may be taken on the following items):**

**~~A. Pilgrim monument and Provincetown Museum Representative on the Historic District Commission~~**

**Applicant withdrew his application.**

**4. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):**

**A. Completion of the sidewalk to and around the AIDS Memorial – Requested by Cultural Council – Chair Bill Burton**

Cultural Council Chair Bill Burton presented their request of completing a sidewalk to and around the AIDS Memorial. The Board discussed their concerns and asked the Cultural Council to return with alternative options.

**Move that the Select Board vote to approve the request by the Cultural Council to complete the sidewalk to and around the AIDS memorial.**

**Motion: David Abramson**

**Second: no second**

Chair Abramson suggested working with the Public Landscape Committee and the DPW to discuss options.

**B. Housing Update – Presented by Town Manager Alex Morse and Housing Specialist Michelle Jarusiewicz**

Town Manager Alex Morse and Housing Specialist Michelle Jarusiewicz gave the Select Board a brief housing update.

**C. Continued Discussion on New Revenue Trends – Presented by Town Manager Alex Morse**

Town Manager Alex Morse and Finance Director Josee Young discussed with the Select Board the current room tax analysis and proposed room tax allocations.

**D. Reopening Plans for Town Hall – Town Manager Alex Morse**

Town Manager Alex Morse presented a summary of the current situation for Town employees. Working on a more specific plan and asked for feedback from the Select Board.

**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**
- 2. Town Meeting Follow-up**

Town Manager Alex Morse summarized the Town Manger’s report for the Select Board. Thanked everyone involved making Town Meeting a success on May 1<sup>st</sup>. The Board discussed with the reopening of the bathrooms as well as the reopening of Town Hall to the public.

**6. Minutes – (Votes May Be Taken)**

- 1. April 26, 2021 5 PM Regular Meeting**
- 2. May 1, 2021 5 PM Special Meeting**

**Move that the Select Board approve the minutes of:**

<b>April 26, 2021</b>	<b>6 pm</b>	<b>(Regular)</b>	<b>[ ] as printed</b>	<b>[ x] with changes so noted</b>
<b>May 1, 2021</b>	<b>5 pm</b>	<b>(Special)</b>	<b>[ ] as printed</b>	<b>[ x] with changes so noted</b>

**Motion: David Abramson**

**Second: Lise King**

**Roll Call Vote**

**Chair David Abramson: Aye**

**Vice Chair John Golden: Aye**

**Robert Anthony: Aye**

**Lise King: Aye**

**Louise Venden: Aye**

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

- **Louise Venden** – Thank you for a meeting that will end before the sun goes down. It was very productive.
- **Lise King** – That is it for me. Been a great meeting.
- **Robert Anthony** – That is it for me.
- **John Golden** – Tomorrow is the election. Go vote.
- **David Abramson** – no comment.

**Motion to adjourn.**

**David Abramson**

**Louise Venden**

**Roll Call Vote**

**Chair David Abramson: Aye**

**Vice Chair John Golden: Aye**

**Robert Anthony: Aye**

**Lise King: Aye**  
**Louise Venden: Aye**  
**Meeting ended at 8:03 pm**

**Minutes transcribed by Elizabeth Paine**