



Select Board

Meeting Agenda- Revised

The Provincetown Select Board will hold a public meeting on Monday, June 28, 2021, at 6pm in the Judge Welsh Room, Provincetown Town Hall, 260 Commercial Street, Provincetown, MA 02657.

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted **in person** and as a curtesy, **via remote** means, in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law.

Joining the Meeting:

Microsoft Teams: Join on your computer or mobile app [Click here to join the meeting](#)

Phone: Or call in (audio only) [\(833\) 579-7589](#) Phone Conference ID: **210 399 828#**

To Participate during public comment:

- Teams: Raise hand to be called on to speak.
- Phone: Speak name clearly to be called on to speak.

Please do not speak again until acknowledged by Chair or meeting moderator.

- Keep your phone muted at all times when not talking (*6 to mute & unmute your phone)
- Do not use speakerphone, Bluetooth devices (speakers or headphones)
- Mute all background noises, including PTV, television or computer and use only phone audio.

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

- A. As Commissioners of the Harbor Access Gift Fund (#1613), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay an amount not to exceed \$10,000.00 to replace and add educational, warning, and access signage as recommended by the Harbor Committee.
- B. Reappoint the Following Board and Committee, and Commission Members to an additional three-year term all to expire on June 30, 2024.
 - a. Animal Welfare Committee: Loretta Butehorn, Russell Dutra, and Barbara Murphy.
 - b. ~~Community Housing Council: Kristin Hatch~~
 - c. Economic Development Committee: Rita Schwartz
 - d. Human Service Committee: Joseph Murphy and Donna Cooper

~~e. Recreation Commission: Kristin Hatch~~

- C. Appoint alternative member Corinne Diana as a regular member to the Licensing Board with a term to expire on December 31, 2022.
 - D. Appoint alternative member Barbara Yates as a regular member to the Council on Aging with a term to expire on December 31, 2022.
 - E. Appoint Alfred Famiglietti as regular member of the Local Comprehensive Plan with a term to expire on December 31, 2023.
 - F. Approve application for a Land Grant to the Mass. Div. of Conservation Services – Environmental Planner and Conservation Agent Timothy J. Famulare
 - ~~G. Appoint Daniel Hammond as a regular member to the Community Preservation Committee with a term to expire on June 30, 2021.~~
 - H. Continued from June 14, 2021 Select Board Meeting: Amend Beach Seating License for Sal's Restaurant at 99 Commercial Street.
 - I. Amend Saki License to utilize Town Hall Lawn for outside seating to allow Mama Match to use the space between 8 am and 11 am.
 - ~~J. Acknowledge and adopt "hybrid" meetings and public hearings pursuant to Chapter 20 of the Acts of 2021.~~
 - K. Approve the 90 day extension of the Harbormaster's Services Agreement.
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 interviews)
 - A. Provincetown Chamber of Commerce Representative on the Visitor Services Board: Susan Avellar (Reappointment)
 - B. Harbor Committee: Elise Cozzi (Reappointment)
 4. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. Continued Public Hearing from June 14, 2021 - Economic Development Permit 20-2002 –The Mews, 429 Commercial Street, by New Hop Holdings LLC (owner), to increase the assigned Title 5 flow to the existing property by 805 gallons per day to add 23 additional Seats.

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

5. Town Manager's Report
6. Requests – (Votes may be taken on the following items):
 - A. Housing Update – Town Manager Alex Morse and Finance Director Josee Young

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- B. Continued from June 14, 2021 Select Board Meeting: Acceptance of the Secretary to the Select Board's evaluation – Presented by Vice Chair John Golden and Member Louise Venden
 - C. Continue from 5 pm meeting: Town Goals/Select Board Goals and Town Manager Goals and review of Departmental Goals for FY22, 23 and 24
- 7. Minutes - (Votes May Be Taken)
 - 1. June 14, 2021 6 Pm Regular Meeting
 - 2. June 16, 2021 4 Pm Special Meeting
 - 8. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)

Submitted by Chair David Abramson

Posted: Town Hall, www.provincetown-ma.gov
Revised 6/24/21 1700 EC