



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, July 12, 2021, at 6:00 p.m. 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 courtesy 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](tel:8335797589) Phone Conference ID: 888 727 810#

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:

- Per Town Manager Alex Morse's contract, the Select Board acknowledges the parties have had discussions to ensure a successful transition after 90 days from the Town Manager's start date.
- Approval of eligibility certificate and Affordable Housing Deed Restriction for 36 Nelson Ave. #3.
- Proclaim Sunday August 15th 2021 to Saturday, August 21, 2021 Somewhere Over the Rainbow Week in recognition of the 43rd Annual Carnival Week in all of Provincetown.
- Approve parade permit application submitted by Jess Venable-Novak on behalf of Family Equality's Annual Family Pride Parade to be held on Friday, July 30, 2021, starting at 2 pm.
- Continued from June 28, 2021 Select Board Meeting: Amend Beach Seating License for Sal's Restaurant at 99 Commercial Street.
- Appoint Daniel Hammond to the Community Preservation Committee as a regular member with a term to expire on June 30, 2024.

G. Appoint Robert Sweetman to the Human Services Committee as a regular member with a term to expire on June 30, 2022.

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. Harbor Committee: Elise Cozzi (Reappointment), David Flattery (Reappointment), Laura Ludwig Mayo (Reappointment) and Regina Binder (New)
4. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. Consideration of Building Department Fee changes, including a lower fee for Outdoor Display Permits- Assistant Town Manager for Community Development David Gardner

*** 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. Financial Management Review- State's Technical Assistance Bureau Representatives Jared Curtis and Zack Blake
 - B. Update on Police Station Project- Jorge Cruz of Flansburgh Architects and Paul Millett of Environmental Partners
 - C. Marijuana update – Presented by Assistant Town Manager David Gardner
 - D. Review of Town Goals/Select Board Goals and Town Manager Goals- Town Manager Alex Morse
7. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)

Posted by the Town Clerk www.provincetown-ma.gov 07/07/2021 14:45pm EC