



## Select Board

# Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, August 23, 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: 757 830 927#

### 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 and unmute your phone).
- Do not use speakerphone, Bluetooth devices (speakers or headphones).

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

- A. As Commissioners of the Recreation Commission, pursuant to MGL C44 § 53A, to approve the use of the gift fund to pay \$8,915.00 to New England Sealcoating Co., Inc. for seal coat for the west end basketball court.
- B. Approve, as conditioned, the Parade Permit Application submitted by Sherry Brec on behalf of the Carrie A. Seamen Animal Shelter Annual Pet Parade to be held on Saturday, September 25, 2021 starting at 3 pm.
- C. Approve Town Manager Alex Morse's One Year Evaluation Policy and Form.
- D. Approve and give authorization to the Town Manager to execute Contract Amendment #19-1 Phase 5B with AECOM in the amount of \$2,236,000 to cover costs associated with the replacement of the Wastewater Treatment Facility's disk filters, replacement of the existing UV System, construction of a new effluent pump station and seven additional sewer connections in the collection system.

1. COVID Update – Town Manager Alex Morse

2. Public Statements – Three (3) minutes maximum. Select Board Members do not respond during public statements
3. Select Board Member's Opening Statements – Five (5) minutes maximum.
4. **7 PM** Public Hearings – (Votes may be taken on the following items):
  - A. Classification Hearing – Pursuant to MGL c. 40, §56, for the purpose of determining the percentages of the local tax levy to be borne in Fiscal Year 2022 by each class of real and personal property: residential, open space, commercial and industrial.

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

5. Town Manager's Report
6. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):
  - A. Housing Update– Town Manager Alex Morse
7. Minutes - (Votes May Be Taken)
  - A. August 9, 2021 6 PM Regular Meeting
8. Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)

Posted Town Hall: [www.provinetown-ma.gov](http://www.provinetown-ma.gov), 08/18/2021, 11:55 am AR