



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, January 10, 2022, at 6 p.m. in the Judge Welsh Room, 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: 483 307 887#

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:

- Appoint Laura Ludwig Mayo as a regular member of the Public Landscape Committee with a term to expire on December 31, 2023.*
- Reappoint Michael Chute as a regular member of the Cemetery Commission with a term to expire on December 31, 2024.*
- Appoint alternate member Thomas Jung as a regular member to the Recycling & Renewable Energy with a term to expire on December 31, 2022.*
- Appoint alternate member Robert Nee as a regular member to the Zoning Board of Appeals with a term to expire on December 31, 2024.*
- Declare the following list of equipment as surplus, pursuant to M.G.L. c. 30B and Provincetown General By-law §6-4-6, and to authorize the Chief of Police under the direction of the Town Manager to dispose of same in the manner deemed most advantageous to the Town: 2014 Ford Sedan (former police cruiser) - VIN# 1FAHP2MK5EG118250*
- Approve maximum useful life of the Stormwater Improvements to be financed with the proceeds of borrowing authorized by the vote of the Town Meeting passed May 1, 2021 (Article 10) and, is hereby determined pursuant to G.L. c.44, §7(1).*

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. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. **Vote to continue to February 28, 2022** - EDP 20-2004 –335 Commercial Street, Squealing Pig, by Clipper Ventures Realty Trust d.b.a Squealing Pig (owner), to increase the assigned Title 5 flow to the existing property by 490 gallons per day to add 14 additional restaurant seats.
 - B. **Vote to continue to February 28, 2022** - EDP 21-02 –179 Commercial Street, Jimmy's Hideaway, by RMJM LLC (owner), to increase the assigned Title 5 flow to the existing property by 560 gallons per day to add 16 additional restaurant seats.
 - C. EDP 21-09 -12 Masonic Place, Station Row Salon, by Nick Norman and Matthew Carlson (applicant) on behalf of John Burrows (owner) to increase the assigned Title 5 flow to the existing property by 174 gallons per day to convert the existing retail space to a two-chair salon.

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

4. Town Manager's Report
5. Requests – (Votes may be taken on the following items):
 - A. Discuss Scholarship Trust and Administration Committee Proposed process changes – Chair Julia Perry
 - B. Discuss and approve proposed changes to the Cemetery Commission Regulations and Fees schedule – Chair Sharon Bunn
 - C. Joint meeting with Provincetown Public Pier Corporation (PPPC) – Approve extension to the Marine Services Agreement; Consider amendments to the PPPC/SB Memorandum of Understanding; Consideration of the proposed FY2023 Marine Services Budget; Reporting of operations and events of the 2021 Season; Financial results for the year ending in December review of PPPC 3-5 year Facilities Maintenance Plan.
 - D. Discuss potential USDA Grant Funding for new Police Station Project and impact on timeline – Town Manager Alex Morse
 - E. Discuss potential Select Board Town Meeting Articles – Town Manager Alex Morse
6. Minutes - Approve minutes of previous meetings (Votes May Be Taken)
7. Select Board Closing Matters - (Votes May be taken on the following items)
8. Executive Session– Vote to go into Executive Session –

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9. MGL c30A Sec 21(a) Clause 6 for the purpose of: To consider the purchase, exchange, lease, or value of real property for the purposes of affordable and community housing, as the Chair so declares that an open meeting may have a detrimental effect on the negotiating position of the Town.
- A. MGL c30A Sec 21(a) Clause 1,2,3,4,5,6,7,8,9 or 10, to consider and approve previous executive session minutes.

Submitted by Chair David Abramson
Posted by the Town Clerk www.provincetown-ma.gov 1/6/22 1100hrs EC