



Select Board

Meeting Agenda - Revised

The Provincetown Select Board will hold a public meeting on Monday, February 14, 2022, at 6 pm 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: 855 408 711#

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. File vacancy notice with the Town Clerk, in accordance with M.G.L. c.41 §10, for the 2022 Annual Election for such offices: two (2) Select Board Vacancies for a three-year term, two (2) School Committee Vacancies for a three-year term, one (1) Board of Library Trustees Vacancy for a three-year term, one (1) Charter Compliance Commission Vacancy for a three-year term, and one (1) Charter Compliance Commission Vacancy for a one-year Term.*
- B. Designate employees who hold multiple offices or appointed positions pursuant to M.G.L. 268A, §20, as Special Municipal Employees, and to authorize affected individuals to retain all of their positions.*
- C. Acceptance of Deed for the open space acquisition of 86R and 88 Atkins Mayo Road*
- D. Confirmation of Finance Director Katherine Carey*
- E. Appoint Seraphine “Peter” Codinha Jr. as the Republican Representative on the Board of Registrars with a term to expire on December 31, 2024.*

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.

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

3. Town Manager's Report
4. Requests – (Votes may be taken on the following items):
 - A. **Postponed Until February 28, 2022 due to lack of packet materials** - Follow up from February 2, 2022 – Emergency Response Meeting – Town Manager Alex Morse
 - B. Discuss with Eversource recent power outages and update on battery project – Town Manager Alex Morse
 - C. Request for consideration related to amendment of the Mayflower Trolley License agreement – Raphael Richter
 - D. Discuss sending letter of support to Senators Markey and Warren against radioactive waste dumping into Cape Cod Bay – Select Board Members Louise Venden and Leslie Sandberg
 - E. Discuss draft April 4th, 2022 Annual Town Meeting Warrant – Town Manager Alex Morse
5. Minutes - Approve minutes of previous meetings (Votes May Be Taken)
6. 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 By: Town Hall, www.provincetown-ma.gov , 02/09/2022, 4:50 pm AR
Revised 02/11/2022, 10:50 am AR