



## Select Board

# Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, March 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](#) Phone Conference ID: 249 001 583#

### 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:

- Approve parade permit request by Susan Avellar on behalf of the Portuguese Festival's annual Blessing of the Fleet Procession to be held on Sunday, June 26, 2022.*
- Approve the parade permit request by Susan Avellar on behalf of the Portuguese Festival's annual Portuguese Festival Parade to be held on Saturday, June 25, 2022.*
- Approve the parade permit requested by Emily Rivera on behalf of the National Multiple Sclerosis Society Annual Bike MS Cape Cod Getaway to be held on Sunday, June 26, 2022.*
- Approve the parade permit requested by Nicole Spencer on behalf of the Heroes in Transition, INC. Annual Ruck4Hit Cape Cod Relay to be held on Friday, April 29, 2022.*
- Authorize Town Manager Alex Morse to execute contract with AGM Big for fender pile replacement project.*
- Authorize Town Manager Alex Morse to execute contract with BH Engineering for design services for the Main water line on MacMillan Pier.*

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. Cape Cod Commission – Provincetown Representative: Peter Okun
4. **7 PM** Public Hearings – (Votes may be taken on the following items):
  - A. Public Hearing on the Select Board sponsored town meeting articles and make recommendations on town warrant articles.
  - B. Joint public hearing with the Finance Committee to review the proposed Operating Budget pursuant to the Charter 6-4-g
  - C. 2021 Annual Growth Management Report

**\* 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. Provincetown Reliability Project – Ronit Goldstein, Eversource Relations and Economic Development.
  - B. Continued discussion - Request for consideration related to amendment of the Mayflower Trolley License agreement – Raphael Richter
7. Minutes - Approve minutes of previous meetings (Votes May Be Taken)
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](http://www.provincetown-ma.gov), 03/09/2022, 4:15 pm AR