



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, June 27, 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:833-579-7589) Phone Conference ID: 631 757 881#

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:

- Treasurer Transfer – as Commissioners of the Harbor Access Gift Fund (#1613), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay an amount not to exceed \$5,000.00 to construct two new kayak racks as recommended by the Harbor Committee.*
- Approve the appointment of Finance Director Kate Carey to the position of Board Delegate of the Cape Cod Municipal Health Group.*
- Approve the placement of signage for the handicap parking spaces on Town Hall Property located on the Bradford Street side to read “M-Th 6AM-6Pm Friday 6AM-Noon Town Hall business only.”*
- Approve the Transfer Station fee changes as proposed by DPW Acting Director Sherry Prada and approved by the Board of Health and to become effective upon approval.*
- Approve the parade permit request submitted by Sherry Brec on behalf of the Carrie A. Seaman Animal Shelter annual Pet Parade to be held on Saturday, September 24, 2022.*

- F. *Approve the parade permit request submitted by Elizabeth Welch on behalf of Family Equality's Annual Family Week Parade to be held on Friday, July 29, 2022.*
- G. *Letter of thanks to the National Painting Services, LLC.*
- H. *Approve end of Fiscal Year reappointment of the Following Board and Committees, and Commission Members to an additional three-year term all to expire on June 30, 2025.*
 - a. *Animal Welfare Committee: Regular Member Elizabeth Brooke*
 - b. *Community Housing Council: Regular Member Kristin Hatch*
 - c. *Economic Development Committee: Regular Member Lisa Westervelt*
 - d. *VSB Women's Inn Keeper Representative: Regina Cassidy*
 - e. *VSB Arts Community Representative: David Wilson*
- I. *Approve the Outdoor Area Lighting Operation and Maintenance Agreement between the Town of Provincetown and Arden Engineering Constructors, LLC in the amount not to exceed \$1,000,000 to cover the costs associated with the municipal outdoor area lighting (streetlights).*
- J. *Approve the contract amendment between the Town of Provincetown and Environmental Partners in the amount of \$242,120. to cover cost associated with the costs associated with providing the Town with the Owner's Project Manager (OPM) construction Phase Services (CPS) associated with the construction of the new Police Station.*

- 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. Parking System Update - Full update to include status of permit system integration to FLASH, town-wide kiosks, signage for Passport App. – Chair Abramson
 - B. Discuss changes the State is considering Title 5 – Member Leslie Sandberg
 - C. Joint Meeting with Water & Sewer Board and Board of Health: Sewer Expansion Update
 - D. Discuss with Recreation Commission Chair Cathy Nagorski the Nickerson Street Pickleball Court Usage.
 - E. Discuss the lack of compliance with Obstructions in the Public Way all over town – Vice Chair John Golden
 - F. Update on the fencing proposal for the Old Reliable Building, 227R Commercial Street – Member Leslie Sandberg

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- G. Update from staff on drafts of the housing RFQs proposals for hiring development consultants – Member Leslie Sandberg
 - H. Discuss and approve Select Board Policy: Town Hall Lawn Use – Select Board
 - I. Town Wide Goals - Develop town wide goals for the Select Board and Town Manager. – Chair Abramson
 - J. Town Manager Goals - Develop Town Manager personal development goals and review format/scoring – Chair Abramson
 - K. Housing workshop – Develop agenda for next housing workshop
 - L. Proposed compensation and classification changes for Select Board approval - Chair Abramson
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: Town Hall www.provincetown-ma.gov, 06/23/2022, 10:25 am AR