



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, February 13, 2023, at 6PM in the Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

In accordance with Chapter 107 of the Acts of 2022, 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: 637 979 259#

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 2023 Annual Election for such offices: two (2) Select Board Vacancies for a three-year term, one (1) School Committee Vacancy for a three-year term, two (2) Board of Library Trustees Vacancies for a three-year term, one (1) Charter Compliance Commission Vacancy for a three-year term, and two (2) Housing Authority Vacancies for a three-year term.
- B. Treasurer Transfer – as Commissioners of the John Henry Trust Fund (#1618), pursuant to MGL C44 § 53A, to approve the use of gifted funds to pay \$3,106.00 to Cape Cod Children's Place for tuition and rental assistance as approved by the Human Services Committee.

- C. Approve and execute the agreement between the Town of Provincetown and Environmental Partners Group, LLC (EP) in the amount of \$145,000 for Lead Service Line (LSL) Inventory as required by the Environmental Protection Agency (EPA)'s Lead and Copper Rule Revisions (LCRR).
 - D. Nominate, for consideration in appointing by the Department of the Interior, Mary Jo Avellar as voting member and Leslie Sandberg as voting alternate member to the Cape Cod National Seashore Advisory Commission for a two-year term.
 - E. 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 Water Superintendent Cody Salisbury under the direction of the Town Manager to dispose of same in the manner deemed most advantageous to the Town. Year 2011 Ford Ranger 4x4 VIN # 1FTLR1FE5BPA04938, approximately 80K miles.
 - F. Approval of License Agreement between the Town of Provincetown and Eversource for the use of town land for electric service facilities located at 260 Commercial Street, Provincetown.
 - G. Approval of License Agreement for parking in the public way adjacent to 170 Bradford Street Extension
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. Historic District Commission –
 1. Regular: Michela Murphy, PAAM Representative.
 2. Alternate (2 positions open): Brent Daly (New) Thomas Biggart and Martin Risteen (past members)
 - B. Recreation Commission – Alternate: Abraham Van Der Merwe (new) and Zach Luster (new)
 - C. Airport Commission – Regular: Janine Carny-Savage (new)
 - D. Economic Development Commission -Regular and Scholarship & Trust Administration Committee- Regular: Sean Ganas (new)
 4. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. Installation of new pole –**Application by Marissa Jackson on behalf of Eversource Energy** requesting permission to install one (1) new pole #31/29-3 at **111 Race Point Road** in accordance with the plan filed herewith marked Plan No. 10536985 dated December 27, 2022.

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

5. Town Manager's Report

more

6. Requests – (Votes may be taken on the following items):
 - A. Presentation/Update from CCRTA on transportation needs in Provincetown
 - B. Discuss with Planning Board Shank Painter Road Zoning Study -Town Planner Thaddeus Soule and Planning Board Chair Dana Masterpolo.
 - C. Fire Department plan – Town Manager Alex Morse
 - D. First draft of 2023 Town Meeting Warrant – Town Manager Alex Morse
 - E. Harbor Hill update and condition update – Housing Director Michelle Jarusiewicz

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, 02/09/2023, 10:40 am AR