



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on Monday, March 27, 2023, at 6 PM 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](#) Phone Conference ID: 838 257 259#

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:

- Add Ballot questions to Annual Election pursuant to G.L. c. 54, § 42C*
- Approval of Economic Development Grants.*
- Appoint Mark Adams as a regular member of the Coastal Resiliency Advisory Committee with a term ending on March 31, 2025.*
- Appoint alternate member Emma Fillion as a regular member of the Recycling & Renewable Energy Committee with a term to expire December 21, 2023.*
- Appoint Kevin Aries as an alternate member on the Recycling & Renewable Energy Committee with a term to expire on December 31, 2025.*
- Appoint David Chick as a regular member to the Art Commission with a term to expire December 31, 2025.*
- Approve Licensing Board Fee Changes.*
- Approval of Schedule of Miscellaneous Water-Related Fee Revision*

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. Community Housing Council
 1. Regular Seat: Charles Roberts (current alternate)
 2. Alternate Seat: Robert Biddleman, David Gardner, Cuong Hoang (all new)
4. **7 PM** Public Hearings – (Votes may be taken on the following items):
 - A. Curb Cut - 50 West Vine Street
 - B. Curb Cut -10 Bradford Street

*** 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. Joint Meeting with Finance Committee FY2021 Audit -Exit Conference -Town Manager Alex Morse, Town Accountant Nick Robertson, CliftonLarsonAllen Wealth Advisor Matt Hunt
 - B. Finding from development consultants
 1. Veterans Memorial Community Center – Facilities Manager Braden Witt, Weston & Sampson.
 2. 30 Creek Road – Tim Famulare, Community Development Director
 - C. Discussion of future engagement strategies to preserve and increase year-round housing supply.
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, 03/23/2023, 4:15 pm AR