



SELECT BOARD MEETING SUMMARY - FY21
(12 months beginning July 1, 2020, and ending June 30, 2021)

Note: In addition to agenda items, typical regular Select Board meetings include opening/closing statements by Board members, the opportunity for members of the public to make statements (3-minute limit) and a Town Manager's report.

July 9, 2020

- Action:
 - Vote to go into Executive Session.

July 13, 2020

- Administrative:
 - 13th remote Select Board meeting due to coronavirus physical distancing concerns. This is the first meeting of FY21.
 - Listened to public comments from 14 different callers.
 - Discussed changing the mask wearing policy for the town.
 - Discussed the former Town Manager's report of July 4 holiday activity.
 - Discussed tourism promotion with VSB Chair Jay Guerewitsch and Provincetown Tourism Director Tony Fuccillo.
 - Discussed August deficit spending plan as the State of Massachusetts requires approval by the governing board on each month's budget (the prior approval was for a 3-month period).
 - Discussed purchase of 668R Commercial Street property with funds from the Land Bank (and possibly future grant funding from the state).
 - Reviewed/discussed former Town Manager's reports with David Gardner answering questions.
 - Select Board members made opening and closing comments. The reelection of Bobby Anthony and Louise Venden was acknowledged.
- Action:
 - Elect Dave Abramson as Chair and John Golden as Vice Chair of the Select Board for FY21.
 - Appoint John Gardner as "temporary acting town manager" and agree to search for an interim town manager.
 - Approved consent agenda items, which included opening the Warrant for the Town Meeting (the Warrant closes on August 21, 2020), appointment of 2 town constables and the extension of the Mayflower Trolley sightseeing license for 1 year.
 - Approved a modification to the mask wearing policy that expands the coverage area to include all public ways on Commercial Street between Bangs Street and Franklin Street and further includes Standish Street (between Bradford and Commercial streets) and the Pier.
 - Approved the August 2020 deficit spending plan, required because the FY21 budget has not yet been approved at Town Meeting.

- Approved 4-1 the Land Bank's purchase of 668R Commercial Street (purchase to occur in 2023 due to tax incentive issues).
- Approved 4 sets of draft minutes, as edited, for May 26, 2020 (6pm), May 28, 2020 (4pm), June 1, 2020 (5pm) and June 1, 2020 (6pm).

July 20, 2020

- Administrative:
 - 14th remote Select Board meeting due to coronavirus physical distancing concerns.
 - Discussed draft liaison policy for Select Board members.
 - Discussed Select Board Rules of Procedures with various amendments offered by Select Board members.
 - Discussed the process for interviewing/selecting a new interim acting town manager.
- Action:
 - Adopted a new policy to formalize/clarify the role of Select Board members serving as liaisons to various committees and made 4 appointments to various committees.
 - Adopted an amended Rules of Procedure for the Select Board that limits opening and closing statements by members to 3 minutes and drops "selectman" throughout the document in favor of "select board member."

July 27, 2020

- Administrative:
 - 15th remote Select Board meeting due to coronavirus physical distancing concerns.
 - Listened to 8 public statements, including the former Town Finance Director and just retired Wellfleet Town Administrator who asserted he had been eliminated by the search process for the interim acting town manager role due to a secret selection process by Select Board members Dave Abramson and Lise King.
 - Discussed Visitor Service's Board's (VSB) proposed revision to their FY21 budget and 5-year forecast. The revisions were needed as revenue from ST rental and meals tax were not at the levels previously predicted.
 - Listened to the quarterly police report.
 - Listened to Finance Director summary of FY20 year-end results. A surplus is estimated for FY20 of approximately \$2.5, but delayed bills are likely to alter that number. An unanticipated shortfall in real estate tax collections of \$864,000 raised concerns but the Finance Director noted a special state rule will allow the town to include (push back) collections in the months of July and August to the FY20 budget year. This one-time special rule is likely to improve results on collected taxes.
 - Discussed the firms that might lead the search for the new town manager.
 - Discussed the status of the Covid-19 situation with the Public Health Director and Chair of the Board of Health.
 - In closing comments, member Louise Venden states that she wants agenda items added to the next regularly scheduled meeting that would (1) further edit the Rules of Procedure to allow members to speak longer than 3 minutes (that change was passed in the prior meeting) and (2) create a taskforce to engage non-residents in a more productive dialog about town matters.
- Action:
 - Approved consent agenda items, which included appointments of 3 individuals to various boards/committees and granted the school board the authority to dispose of certain surplus equipment.

- Approved an alternate appointment to the Zoning Board of Appeals, a regulatory board.
- Approved a revised budget for VSB for FY21 (\$705,000) and their revised 5-year forecast.
- Approved a letter of thanks to the police department for their mask education efforts.
- Approved issuing an invitation to bid to 4 northeast based search firms (for the Town Manager vacancy).
- Approved 4 sets of minutes, with edits.

July 29, 2020

- Administrative:
 - 16th remote Select Board meeting due to coronavirus physical distancing concerns.
 - John Gardner chairs the meeting as Dave Abramson is absent, no excuse provided.
 - Select members proceeded to interview the two finalists for interim acting Town Manager: David Colton (a current resident of Ptown and former Town Administrator of Milton and Easton) and Charles Sumner (former Town Administrator of Brewster).
- Action:
 - Vote 4-0 to select Charles Sumner as interim acting Town Manager.

August 3, 2020

- Administrative:
 - 17th remote Select Board meeting due to coronavirus physical distancing concerns.
 - Conducted a joint meeting with the Board of Health and two surveillance epidemiological experts from the state.
 - After the experts left, continued the discussion with the Board of Health about the Local Dashboard metrics, a letter to the state command center about slow testing results, a recent local testing initiative with service employees and fall planning/modeling to assess community needs.
 - Discuss a potential change to the mask order.
- Action:
 - Voted to go into Executive Session.

August 10, 2020

- Administrative:
 - 18th remote Select Board meeting due to coronavirus physical distancing concerns.
 - Listened to 37 separate public statements that lasted a full hour, with more people hoping to speak who were not allowed to do so due to the time limit.
 - Discussed the temporary use of town property for Sal's Place (use of the beach for seating during low tide).
 - Discussed proposed changes to the FY21 town budget. Budgeted revenue declined \$2.9 million or 9.4% while expense declined \$2.0 million or 6%, including modest furloughs. The projected deficit of \$948,000 was to be offset with Free Cash from prior years (primarily FY19).
 - Reviewed draft Town Warrant articles. Concerns were raised about the warrant that would fund Harbor Hill and the warrant proposed by FinCom that would end the possibility of part-timers from serving as alternates. Final votes to be taken on Friday, August 21.
 - Reviewed details of acting interim Town Manager contract.
 - Discussed more edits to the Select Board's Rules of Procedures which would drop the time limit for members opening statements completely and/or limit them to 5 minutes (prior approved rules were to limit them to 3 minutes).

- A full discussion of member Venden’s proposal to create a taskforce for residents/nonresidents was not allowed due to a lack of a 2nd to her motion.
- Action:
 - Approved consent agenda items, which included appointments of town constables, appointments to various boards/committees and a confirmation of a State of Limited Capacity for the sewer system.
 - Approved 4-1 Sal’s Place application to use town property for additional seating.
 - Approved a \$27.8 million expense budget (after removing \$102,000 in expected savings from furloughs), with the deficit to be funded by Free Cash Flow and referred it to the Finance Committee for review.
 - Approved a 6-month contract with Charles Sumner as interim acting Town Manager for \$80 per hour/32 hours per week.
 - Approved a change to the Rules of Procedure that will limit Select Board member statements to 5 minutes.
 - Approved 3 sets of minutes, as edited.

August 21, 2020

- Administrative:
 - 19th remote Select Board meeting due to coronavirus physical distancing concerns.
 - No public statements received as this meeting is held solely to finalize the Articles for the Warrant at the Annual Town Meeting.
 - The Select Board reviewed 30 Warrant Articles: 13 Regular Agenda Articles, 4 Petitioned Articles, 1 Town Board Article (from the Open Space Committee) and 12 Consent Agenda Articles.
 - Learned from Town staff that Lower Cape Ambulance and the Pier Corp had entered into an agreement with the town to allow 100 people to get Covid tests.
- Action:
 - Approved insertions of Articles 1-30 into the Town Warrant.
 - Approved the publication and posting of the Town Warrant.

August 24, 2020

- Administrative:
 - 20th remote Select Board meeting due to coronavirus physical distancing concerns.
 - Listened to 3 public statements, including Pat Miller who spoke about how unfairly the Residential Tax Exemption impacts part-time owners.
 - Held a public hearing regarding the proposed FY21 tax rate classifications and percentage of local tax levy to be borne by various real and personal property. PPRTA commentators noted there was no apparent audit process to verify ongoing eligibility for RTE and that RTE recipients should not be eligible for this tax break if they also rent their properties for any period. The Assessor confirmed there is an audit process (although he did not describe it in detail), and he also confirmed that any full-time resident who rents their property would not be eligible to receive the RTE exemption.
 - Held a public hearing with the Finance Committee to receive comments on the proposed FY21 town budget, as revised. In response to a PPRTA question, the town’s Finance Director confirmed that the taxes charged homeowners will need to be high enough to cover the budget, capital expenses and the nearly \$595,000 required to pay the debt service costs of Harbor Hill.

- Reviewed the steps taken by town staff to address the Management Letter comments from the FY19 audit (related to parking procedures and IT issues).
- Discussed the revived effort to create a Community Economic Stabilization and Sustainability Subcommittee with a wide-ranging mandate to assess the economic needs of citizens and businesses during the pandemic and to try to identify funding sources to address those needs. This proposal includes the opportunity for a part-time property owner to serve on the subcommittee.
- Tabled a proposal to assign one of the town's 48 committees with the responsibility of marketing to/encouraging part-timers to make Ptown their primary residence.
- Discussed the performance evaluation process for the Select Board secretary.
- Listened to updates from the Director of Public Health and the Interim Acting Town Manager.
- Action:
 - Approved consent agenda items, which included approval of the September 2020 deficit spending budget as required by the state as Ptown does not have an approved FY21 budget.
 - Voted 5-0 to approve the RTE for FY21 at the 25% level and to tax both commercial and residential property at the same tax rate. Further voted to extend the hearing to October 13, 2020, for technical reasons related to approval of the town budget at Town Meeting.
 - Voted 5-0 to approve the revised FY21 operating and capital budgets.
 - Voted 5-0 to create the Community Economic Stabilization and Sustainability subcommittee, reporting to the Select Board and including 1 part-time homeowner member.
 - Approved 2 sets of meeting minutes for July 29, 2020 (6:30pm) and August 7, 2020 (10am) meetings, as edited.

September 14, 2020

- Administrative:
 - 21st remote Select Board meeting due to coronavirus physical distancing concerns.
 - Listened to 5 public statements, including Pat Miller from PPRTA who discussed survey results of the organization's membership regarding their plans to remain in Ptown during the offseason.
 - Accepted public comment and voted on all the Articles in the Warrant for Town Meeting.
 - Received an update on Harbor Hill from Select member Louise Venden.
 - Discussed the status and remit of the Community Economic Stabilization and Sustainability subcommittee.
 - Listened to reports from the Health Director and Town Manager on various topics. Discussed the need for more information/communication with the school committee, particularly about childcare offerings.
- Action:
 - Approved consent agenda items, which included approval of \$745,000 in upgrades to a portion of Conwell Street to be funded by Chapter 90 state funds and the appointment of Pat Miller as an alternate to the Landscape Committee.
 - Appointed Eric Borg, part-owner of the Ptown Brewing Company, as a regular member of the Visitor Services Board.
 - Approved 2 poles requested by Eversource.
 - Voted on 30 separate Warrant Articles, including sub-articles with all but a few receiving 5-0 approval and the remainders noted as No Recommendation.
 - Lowered Quorum from 100 to 50 for the Town Meeting.

- Approved a contract with an executive search firm who will handle the Town Manager recruitment effort (for less than \$10,000).
- Approved the creation of a 5-person search committee to include 1 Select Board member and other community members (but no part-timers).
- Voted to accelerate vacation coverage (an extra 40 hours) to the Board secretary from year 5 of employment to year 3.
- Approved 2 sets of meeting minutes for August 3, 2020 (5pm) and August 10 (6pm) meetings.

October 5, 2020

- Administrative:
 - 22nd remote Select Board meeting due to coronavirus physical distancing concerns.
 - Listened to 2 public statements, including Pat Miller from PPRTA who thanked part-timers for helping businesses survive the summer and thanked Select Board members for their contributions to the town.
 - Listened to Health Director Morgan Clark's presentation regarding the August 2020 Community Survey and the August 2020 Business Survey.
 - Met with Executive Search Consultants Groux-White Consulting LLC to review next steps related to the Town Manager search process.
 - Discussed whether the Select Board had the authority to investigate the social media posts of the FinCom Chair, incorrectly concluding they did not have the authority to do so but with 4 members noting their dissatisfaction with the postings.
 - Listened to the Interim Town Manager's update.
- Action:
 - Approved 5-0 a waiver that allows the Board of Assessors to have the discretion to grant partial credit for seniors who are seeking to satisfy the requirements of the Senior Citizen Property Tax Work-off Abatement in FY21 and FY22.
 - Approved 5-0 the appointment of Ann Wood to the Housing Authority.
 - Approved 5-0 a Location Agreement for the film production in Ptown in mid-November.
 - Approved meeting minutes for August 24, 2020 (6pm) meeting.

October 13, 2020

- Administrative:
 - 23rd remote Select Board meeting due to coronavirus physical distancing concerns.
 - Listened to and interviewed 8 of 10 applicants for the Town Manager Search Committee. The 5-member committee had 3 openings as 2 members were previously prescribed (the Acting Interim Town Manager and a member of the town's personnel committee). The 3 vacancies were to represent 1 person each from the business community, the nonprofit community and the public at large. Two of 10 applicants did not appear for reasons not identified.
 - Listened to the annual presentation by the Executive Director of the Cape & Vineyard Electric Coop that noted savings of \$78,000 for Provincetown from their work in FY20.
 - Discussed a pay range of \$175k-\$195k for the future Town Manager (commensurate with qualifications) to be used by the search consultants in their recruitment efforts.
 - Listened to the Interim Town Manager report on proposed Halloween programs for youth that reflects the Covid-19 physical distancing requirements.
- Action:

- Approved by unanimous consent 3 consent agenda items, including granting authorization to sell certain surplus equipment, closing certain shell fishing areas and extending outdoor seating waivers consistent with the Governor's orders.
- After a contentious discussion, failed to approve 2-3 the expansion of the Town Manager search committee to include all 8 of the applicants who appeared and were interviewed.
- Failed for a lack of a second a motion to appoint Rick Murray, Steve Katsurinis and David Wilson to the Town Manager search committee.
- Passed 3-2 a motion to appoint Rick Murray, Mark Bjorstrom and David Wilson to the Town Manager search committee.
- Approved 5-0 tax rates recommended by the Town's Assessor at \$6.77 for commercial property and \$7.08 for residential property.
- Approved 5-0 a highly restrictive motion to allow a curb cut at 452 Commercial Street, reflecting significant abutter resistance and a long history of parking violations by the developer/owner.
- Approved 5-0 the extension of the parking ban on Commercial Street with a month-to-month review going forward.
- Approved 5-0 a pay range of \$175k-\$195k for the vacant Town Manager position (commensurate with qualifications) with the possibility of a housing allowance to be used in posting/recruitment.

October 26, 2020

- Administrative:
 - 24th remote Select Board meeting due to coronavirus physical distancing concerns.
 - Listened to 2 public statements including from Pat Miller, President of PPRTA who thanked part-timers for their continued support of local businesses and encouraged volunteers to assist with the Public Landscape Committee park cleanup and bulb planting project.
 - Interviewed 7 applicants for the Select Board's Economic Stabilization and Sustainability subcommittee, 5 of whom are PPRTA members.
 - Listened to the quarterly Police operations report, presented by Chief Jim Golden.
 - Listened to the town's Finance Director Josee Young present the 5-year long-term financial forecast.
 - Discussed the ad and brochure to support the Town Manager recruitment effort.
 - Engage in contentious discussions amongst Select members as to alleged prior statements of members regarding the size and composition of the Town Manager search committee and whether there is a need for a consultant to help the Select Board improve their process and procedures.
 - Listened to the acting Town Manager's verbal update.
- Action:
 - Approved 5 consent agenda items, including 3 appointments to town boards, scholarship awards and a deed restriction on a housing acquisition on Harry Kemp Way. Approved 4-0 additional scholarship funds.
 - Approved 5-0 the appointment of PPRTA member Steve Fossella as an Alternate to the Water and Sewer Board.
 - Approved 5-0 the appointment of 7 applicants to the Select Board's Economic Stabilization and Sustainability subcommittee, 5 of whom are PPRTA members (Q. Amiri, Pat Miller, LJ Mitchell, Dara Onofrio and Wiebe Tinga).
 - Approved 4-1 grant recommendations from the Visitor Services Board.
 - Tweaked and approved 5-0 modified language to the Town Manager ad/brochure.

- Approved 5-0 a motion to expand the Town Manager search committee from 5 to 7 members.
- Approve Ngina Lythcott 5-0 and Elaine Anderson 4-1 to serve as additional members of the Town Manager search committee.
- Approved 5-0 minutes from meetings held August 21, 2020 (10:30am), September 14, 2020 (6pm), September 28, 2020 (6pm) and October 1, 2020 (3pm).

November 2, 2020: Traffic hearing addressing numerous applications from town property owners.

November 11, 2020

- Administrative:
 - 25th remote Select Board meeting due to coronavirus physical distancing concerns.
 - Listened to 1 public statement from Rick Murray, Chair of the Town Manager search committee who identified several deficiencies in the recruitment materials previously approved by the Select Board, including the failure to note that 80% of the town’s tax revenue is generated by part-time property owners.
 - Listened to a presentation by the town’s Health Director and Chair of the Board of Health regarding state mandated changes regarding the Covid-19 pandemic that impact businesses and individuals.
 - Discussed the possibility of creating a Code of Conduct for members of boards/committees that are appointed by the Select Board.
 - Listened to the acting Town Manager’s verbal update.
- Action:
 - Approved 5-0 minutes from a meeting held October 5, 2020 (6pm).

November 23, 2020

- Administrative:
 - 26th remote Select Board meeting due to coronavirus physical distancing concerns. The Select Board Chair was absent so only 4 members participated in the meeting.
 - Approved consent agenda items, including appointments to various boards and proclamation of Senior Citizen’s Day for Sunday, December 13, 2020.
 - Listened to 4 public statements, including a defense of the Chair of FinCom and their committee activities by member Mark Del Franco. During his defense he called criticisms just “random stuff” that was years ago and that the recent resignation from the committee was simply because the member did not like to follow procedure. The most surprising part was hearing someone utter nasty language after Del Franco’s statement was cut off due to exceeding his time limit.
 - Listened to the Harbor Committee discuss proposed changes to Harbor regulations.
 - Listened to a summary of the 2020 season from members of the Pier Corp committee.
 - Discussed initial thoughts on creating a Childcare Voucher program for children aged 6 months to 3 years (aka toddlers) whose normal program was disrupted by Covid-19 issues.
 - Further discussed the possibility of creating a Code of Conduct for members of boards/committees that are appointed by the Select Board.
 - Listened to the acting Town Manager’s verbal update.
- Action:
 - Approved 4-0 new harbor regulations.
 - Approved 4-0 referring the draft Code of Conduct for members of boards/committees to Town Counsel for review/edit.

- Approved 4-0 minutes from a meeting held October 13, 2020 (6pm).

December 12, 2020

- Administrative:
 - 27th remote Select Board meeting due to coronavirus physical distancing concerns.
 - Approved consent agenda which consisted of appointments to 17 boards, including PPRTA President Pat Miller to the Landscape Committee.
 - Listened to 9 public statements, including 7 women strongly objecting to actions/statements by members of FinCom. Select members, as usual, took no action to condemn or object to or express dissatisfaction with individual members of FinCom or the committee, although 2 Select members did express their personal displeasure with them.
 - Listened to two proposals for an 18 wide curb cut at 509 Commercial Street.
 - Listened to an Economic Development Permit request from the Brewhouse that would return a net of 3,027 gallons previously approved for a redesign of property that will no longer happen.
 - Held a joint meeting at the request of the Town Manager Search Committee which (unsuccessfully) sought guidance from Select Board members as to their goals for the town in the next 1-3 years and specific job description changes that would document how the new Town manager should spend her/his time.
 - Discussed 2 requested expenditures from the newly established Emergency Response Stabilization Fund (nearly \$31k in additional funds for a new ambulance and nearly \$195k for already installed “pay-on-foot kiosks” at 2 town parking lots).
 - Discussed a Childcare Voucher program that would reimburse parents of toddlers (aged 18 months to 3 years) for documented expenditures for both licensed and unlicensed care providers, up to a program maximum of \$50k for all expenditures.
 - Listened to an update of the Economic Stabilization and Sustainability subcommittee.
 - Listened to an update from the Town’s Health Director relative to new funding for Covid-19 testing.
 - Listened to the acting Town Manager’s verbal update, including the possibility that additional expenditures will be made to kick start the police station project and the announcement of the hiring of a new Town Clerk.
- Action:
 - Approved 5-0 an option for an 18-foot-wide curb cut at 509 Commercial Street that limited parking to 3 spaces and included changes to the motion that would require substantial plantings that would forever block parking in an area near the street that might otherwise accommodate an additional 4th parking spot.
 - Approved 5-0 the return of a net of 3,027 gallons from a previously approved permit to the Brewhouse.
 - Approved 5-0 extra funds for a new ambulance and parking kiosks at 2 town parking lots, the combined \$226k to be paid from the Emergency Response Stabilization Fund.
 - Approved 5-0 reimbursements to resident parents and nonresident town employee parents of toddlers of documented expenditures to licensed and unlicensed providers, up to a program total of \$50k for all expenditures.
 - Approved 4-0 minutes from meetings held October 26, 2020 (6pm), November 2, 2020 (5pm), November 9, 2020 (6pm) and November 23, 2020 (6pm).

January 11, 2021

- Administrative:

- 28th remote Select Board meeting due to coronavirus physical distancing concerns.
- Approved consent agenda items which included the appointment of PPRTA Treasurer Michael Litvin as an Alternate to the Community Housing Council.
- Listened to 5 public statements, including 4 who strongly objected to the lack of action by the Select Board to address abuses by the FinCom Chair and his second. During the business portion of the meeting which followed, two Select members expressed their personal displeasure with the situation and one expressed a desire to put a censure motion on a future board agenda.
- Listened to a proposal to install a streetlight at Bradford Street Extension and West Vine.
- Held a joint meeting with the Visitor Services Board (VSB) to discuss their proposed budget for FY22 and their 5-year strategic plan.
- Discussed a location agreement with 21 Century Fox for filming a portion of AMERICAN HORROR STORY.
- Discussed a proposal to postpone the spring Town Meeting from the scheduled April 5 date to Saturday, May 1, 2021.
- Listened to a presentation of the draft FY22 budget that shows an \$821k deficit (which must be eliminated to show a balanced budget before it can be approved by the Select Board).
- Listened to a presentation of the draft Capital Improvement Plan (CIP) budget that shows \$60.7 million in requests over 5 years (including \$8.7 million for FY22).
- Discussed answers to Town Manager Search Committee questions related to time management, job duties, direct reports, working relationship with the Select Board and goals for the town/town manager/select board.
- Discussed the potential creation of the 46th town board to address diversity, equity and inclusion.
- Listened to the acting Town Manager's verbal update of key items in his report included in the meeting packet.
- Action:
 - Disapproved 5-0 the installation of a streetlight at Bradford Street Extension and West Vine.
 - Approved 5-0 authorization for the Acting Town Manager to complete a location agreement with 21 Century Fox to film scenes from AMERICAN HORROR STORY.
 - Approved 5-0 the postponement of the spring Town Meeting to Saturday, May 1, 2021.
 - Provided feedback via the Town Manager to the Town Manager Search Committee on a series of presented questions.
 - Approved 5-0 minutes, as written from a meeting held on December 14, 2020 (6pm).

January 25, 2021

- Administrative:
 - 29th remote Select Board meeting due to coronavirus physical distancing concerns.
 - Approved consent agenda items which included the final confirmation that the Spring Town Meeting will be held on Saturday, May 1, 2021.
 - Listened to 5 public statements, all objecting to the lack of action by the Select Board to address abuses by the FinCom Chair and his second.
 - Held a joint meeting with the Ptown School Committee and FinCom to discuss the proposed FY22 School budget.
 - 1. The "education department" – which includes the k-8th grade school, tuition payments for HS students, school choice and special needs students placed elsewhere and the Early Learning Center – proposes a \$5.4 million budget for FY22 which is nearly \$1.1 million or 24.3% higher than the FY21 budget.

2. Repeated requests for enrollment and per-pupil expenditure data were deflected by the school superintendent.
 3. Subsequent research on the MA Education Department website revealed that Ptown spent \$37,623 per pupil, the highest expenditure of any school system in the state for FY19 (the latest reporting period). This contradicts statements by the superintendent that Truro and Nantucket spent more.
 - Listened to a Covid-19 and vaccine update from Health Director Morgan Clark.
 - Listened to a proposal from the Health Department to significantly expand the funding for mental health issues over the next 5 years, rising to an incremental increase of more than \$500,000 in FY25 and FY26.
 - Reviewed a 1-page report that summarizes personnel costs by department (but does not provide headcount data).
 - Listened to the acting Town Manager's brief verbal update of key items in his report included in the meeting packet.
- Action:
 - School personnel committed to update their budget material with enrollment data.
 - Approved 5-0 minutes, as written from a meeting held on January 11, 2021 (6pm).

February 8, 2021

- Administrative:
 - 30th remote Select Board meeting due to coronavirus physical distancing concerns.
 - Approved consent agenda items which included a 6-week extension of the acting Town Manager's contract.
 - Listened to 2 public statements, including PPRTA's Pat Miller thanking part-timers for supporting local businesses, raising concerns that members of FinCom are being appointed by the Moderator without public notice of vacancies or vetting (although acknowledging that both new appointments were female) and documenting the latest inappropriate commentary by the FinCom chair.
 - Interviewed an alternate candidate for the Historic District Commission.
 - Held budget review meetings for several departments:
 1. Water Enterprise Fund and the CIP (capital improvement plan) budgets which suggested significant investments are needed to keep the Truro-based wells functioning properly.
 2. Wastewater Enterprise Fund which includes a modest increase in principal and interest payments linked to the first of two grant/loans that will help to expand sewer capacity. Unfortunately, there was no mention/discussion of sewer expansion beyond the current modest steps that will only add capacity to parts of town already served by the sewer infrastructure.
 3. Department of Public Works (DPW) and CIP which would return staffing levels to pre-Covid-19 levels and make significant investments in town infrastructure over a 5-year period (including a very expensive DPW warehouse facility estimated at \$25 million).
 4. Police budget and CIP which would return staffing to pre-Covid-19 levels and replace vehicles and add body cameras in the next 5 years.
 - Referred a draft Code of Conduct to town committees/boards for feedback/comment.
 - Listened to the acting Town Manager's verbal update of key items in his report included in the meeting packet. He noted that the Town Manager Search Committee is nearing the point where they will present candidates to the full Select Board.
- Action:
 - Appoint an alternate to the Historic District Commission.

- Approved 5-0 minutes, as amended from a meeting held on January 25, 2021 (6pm).

February 22, 2021

- Administrative:
 - 31st remote Select Board meeting due to coronavirus physical distancing concerns.
 - Approved consent agenda items which included, among other things, the appointment of 2 regular members to non-regulatory boards.
 - Listened to 29 public statements, mostly linked to complaints about a rate increase proposed by the Pier Corp.
 - Discussed Charter compliance issues with Town Counsel regarding a decision made by the Interim Town Manager to listen to a recording of a portion of a Select Board meeting and whether that action constituted an “investigation” as defined in the Town Charter.
 - Listened to a presentation from the search consultant/search committee regarding candidates for the open Town Manager position. Select members discussed their preferred interview process and timing.
 - Held budget review meetings for several departments:
 1. Fire Department: includes converting two part-time positions to full-time and modest capital requests.
 2. Harbormaster: includes a modest operating budget for FY22.
 3. Pier Corp: includes significant capital improvement requests for FY22 and even larger requests in the 3 subsequent fiscal years. The Pier Corp’s operating budget is separate from the town’s budget and was not discussed at this meeting.
- Action:
 - Approved by consent the appointment 2 regular members to the Community Housing Committee and the Renewable & Recycling Energy Committee.
 - Approved 5-0 a decision to wait 24 hours after candidate interviews to select the top candidate for the Town Manager role.
 - Approved 5-0 a recommendation that each Select member submit their favorite 2 interview questions to the board secretary within 24 hours for potential use during candidate interviews.
 - Approved 5-0 minutes, as printed, from a meeting held on February 8, 2021 (6pm).

February 24, 2021

- Administrative:
 - 32nd remote Select Board meeting due to coronavirus physical distancing concerns.
 - Interviewed Jennifer Pinck, candidate for Town Manager
 - Interviewed Kevin Hepner, candidate for Town Manager
 - Interviewed Alex Morse, candidate for Town Manager
- Action: None.

February 25, 2021

- Administrative:
 - 33rd remote Select Board meeting due to coronavirus physical distancing concerns.
 - Evaluated candidates for Town Manager
- Action:
 - Approved 5-0 the decision to extend an employment offer to Alex Morse as Town Manager.

- Approved 5-0 the appointment of 2 Select members to serve as the negotiating team to finalize contract terms with Alex Morse.

March 1, 2021

- Administrative:

- 34th remote Select Board meeting due to coronavirus physical distancing concerns.
- Reviewed the consolidated draft FY22 Operating budget – and the component parts – representing \$30.7 million in operating expenditures.
- Reviewed the draft FY22 Operating budgets for the Water Enterprise Fund (\$2.6 million) and the Wastewater Enterprise Fund (\$4.3 million).
- Reviewed Capital Improvement Plan (CIP) budgets for all town departments and the Water Enterprise Fund.
- Reviewed the Visitor Services Board (VSB) FY22 proposed budget and 5-year financial forecast.

- Action:

- Approved 5-0 the draft FY22 Operating budgets as noted below and forwarded to FinCom for their review.

Departments	FY22 Original	FY21 Budget	vs FY21B	vs FY 21 %
Div 1: General	\$904,847	\$959,767	-54,920	-5.7%
Div 2: Finance	12,250,778	11,482,864	778,874	6.8%
Div 3: Public Safety	7,443,505	6,817,281	626,224	9.2%
Div 4: Public Works	4,001,382	3,793,968	134,594	3.5%
Div 5: Public Service	1,035,033	1,007,317	27,716	2.8%
Div 6: Education	5,383,522	4,331,244	795,197	18.4%
Total	\$31,019,067	\$28,392,441	1,568,351	5.6%

- Approved 5-0 the draft FY22 Operating budgets as noted below for the Water and Wastewater Enterprise Funds and forwarded to FinCom for their review.

Departments	FY22 Original	FY21 Budget	vs FY21 \$	vs FY 21 %
Water Enterprise	\$2,625,704	\$2,437,404	-32,660	-3.2%
Wastewater	4,263,227	4,120,569	864,097	8.0%

- Approved 5-0 the FY22 draft CIP budgets as noted below and forwarded to FinCom for their review.

Departments	FY22
Airport	\$55,000
Comm Development	30,000
Council on Aging	0
Fire/EMS	200,000
Marine	50,000
Pier	530,000
Parking	30,000
Police	99,459
Public Works	6,005,000
Recreation	0
Water	710,000
Total	\$7,709,459

- Approved 5-0 the VSB FY22 budget of \$915,000 and a 5-year forecast and referred both to Town Meeting with a recommendation to fund the budget.

March 8, 2021

- Administrative:
 - 35th remote Select Board meeting due to coronavirus physical distancing concerns.
 - Approved consent agenda items which included, among other things, the appointment of a regular member and an alternate member to non-regulatory boards
 - Listened to 16 public statements, including from PPPRTA members Pat Miller (discussed FinCom’s efforts to propose a warrant banning part-timers from serving on the committee), Scott Van Hove (discussed the need for gigabit internet access for all homes and business in town) and Melissa Falen (discussed the rising cost of home ownership and the additional threat to raise the RTE and increase taxes to part-timers even further). Most other public comments linked to complaints about a rate increase proposed by the Pier Corp.
 - Conducted 4 candidate interviews for the Pier Corp, with more interviews scheduled for the next meeting.
 - Reviewed proposed Shellfish Aquaculture License renewals/transfers.
 - Reviewed and discussed a presentation of the 2020 Annual Growth Management Report.
 - Listened to and discussed a presentation of a proposed Visitor Center for the Stellwagen Bank National Marine Sanctuary.
 - Reviewed and discussed a presentation of the revised Hazard Mitigation Plan.
 - After adjournment, moved into executive session regarding union and non-union negotiations.
- Action:
 - Approved by consent the appointment of a regular member to the Cultural Council and an alternate member to the Planning Board.
 - Approved 5-0 renewals and transfers of Shellfish Aquaculture licenses.
 - Approved 5-0 a finding that the removal of water from various wells in 2020 was below the permissible level required be a regulatory agency.
 - Approved 5-0 the allocation of 8,400 wastewater gallons to various housing categories.
 - Approved 5-0 the release of 3,000 wastewater gallons (returned due to the abandonment of a planned project) for Economic Development purposes.
 - Approved 5-0 the “Wharf” design option for the Stellwagen Bank National Marine Sanctuary Visitor Center and further approved a parking study linked to that Visitor Center.
 - Approved 5-0 a revised Hazard Mitigation Plan.

March 10, 2021

- Administrative:
 - 36th remote Select Board meeting due to coronavirus physical distancing concerns.
 - Meeting focused on the employment contract for the new Town Manager Alex Morse
- Action:
 - Approved Executive Session to discuss negotiations with Alex Morse
 - Approved employment contract with Alex Morse after exiting Executive Session, with contract only obtainable by filing a Freedom of Information Action request.

March 22, 2021

- Administrative:
 - 37th remote Select Board meeting due to coronavirus physical distancing concerns.

- Approved consent agenda items which included, among other things, the extension of the Interim Town Manager’s contract term and appointment of a regular and alternate member to two non-regulatory boards
- Listened to 12 public statements, including from PPPRTA members Pat Miller (discussed FinCom’s decision to defer their proposed warrants while detailing their inaccurate rationale for rationale for banning part-timers from serving on the committee), Scott Van Hove (discussed the failure of the new Town Manager’s 3and 6 month goals to focus on job growth or the creation of a plan to provide gigabit internet access for all homes and business in town), Melissa Falen (discussed the need for high speed broadband so she could work remotely) and Laura Rood (noted Ptown was recently voted a friendly town and cited personal examples of why this was accurate). Most other public comments linked to complaints about a rate increase proposed by the Pier Corp.
- Conducted 5 candidate interviews for the Pier Corp (4 interviews were held at a prior meeting).
- Listened to FY22 budget changes made since the last meeting by the town’s Finance Director.
- Reviewed draft Warrant Articles for May 1 Town Meeting.
- Discussed amendments to the Marijuana Host Agreement document.
- Discussed possible establishment of Resilient Fund of Provincetown.
- Action:
 - Approved 5-0 Beau Gribbin and David Colton as members of Pier Corp.
 - Approved 5-0 the naming of April 2, 2021, as Charlie Sumner Day.
 - Approved 5-0 the insertion of Warrant Articles for pending Town Meeting.
 - Approved 5-0 an amendment to the Marijuana Host Agreement that allows license holders to make direct and voluntary contributions to nonprofits.
 - Approved 5-0 minutes, with changes noted, meeting minutes for February 22, 2021 (6pm), February 24, 2021 (5pm), February 25, 2021 (5pm), March 1, 2021 (5pm) and March 10, 2021 (5pm)

March 25, 2021

- Administrative:
 - 38th remote Select Board meeting due to coronavirus physical distancing concerns.
 - Discussed 3- and 6-month goals for new Town Manager Alex Morse
- Action:
 - Provided general feedback to the town HR Manager on goals for the new Town Manager, to be reviewed/approved at a subsequent meeting.

April 1, 2021

- Administrative:
 - 39th remote Select Board meeting due to coronavirus physical distancing concerns.
 - Reviewed Warrant Articles for May 1 Town Meeting.
- Action:
 - Approved 4-0 (1 Select member absent) the insertion of Warrant Articles 1-39 in the Town Meeting.
 - Approved 4-0 (1 Select member absent) 5 ballot questions that link to Warrant Articles.
 - Approved 4-0 (1 Select member absent) the closing of the Town Warrant.
 - Approved 4-0 (1 Select member absent) the publication of the Town Warrant.

April 5, 2021

- Administrative:
 - 40th remote Select Board meeting due to coronavirus physical distancing concerns.
 - Discussed 6-month goals for new Town Manager Alex Morse
- Action:
 - Approved 5-0 the following goals for Alex Morse in his first 6 months of employment:
 1. Develop a 2-3 year Select Board Strategic/Vision Plan First
 2. Develop a phased Recovery and Reentry Plan (related to the Coronavirus Pandemic)
 3. Develop a Communication Plan
 4. Initiate efforts to update plans to construct a new Police Station facility at 16 Jerome Smith Road
 5. Review and report back to the Select Board on the current housing projects (Harbor Hill, VFW and Moshope)
 6. Finalize the building needs assessment study for the Fire Department and report back to the Select Board with recommendations

April 8, 2021

- Administrative:
 - 41st remote Select Board meeting due to coronavirus physical distancing concerns.
 - Held a meeting to allow public comment related to the FY22 Operating Budgets for the town and the 2 Enterprise Funds and the FY 22 Capital budget for the town and the Enterprise Funds.
- Action:
 - No public comments received in writing or by dial-in related to proposed budgets.
 - No comments from FinCom or Select Board members related to proposed budgets.

April 12, 2021

- Administrative:
 - 42nd remote Select Board meeting due to coronavirus physical distancing concerns.
 - Approved consent agenda items which included, among other things, the authorization to dispose of certain town property in the Water Department and the appointment of 1 alternate to a non-regulatory board.
 - Only 1 public comment received, and it related to support for Articles 15 and 16 of the Warrant related to recommended purchases of property to be converted to conservation land.
 - Interviewed candidates for 1 regular and 2 alternate roles on 3 regulatory boards.
 - Conducted a public hearing related to the draft Town Warrant Articles with 2 members of the Open Space Committee calling to support Articles 15 and 16 which recommend the purchase of 2 properties to be converted to conservation land.
 - Reviewed and voted on all 39 proposed Articles in the Town Warrant.
 - Held a joint meeting with the Visitor Servicers Board (VSB) to review grant FY22 recommendations
 - Reviewed Economic Development Committee micro-grant recommendations for FY22.
 - Reviewed a proposed reorganization of town staff that would eliminate 1 position and reassign job duties and change 1 job title.
 - Received an update of the work of the Economic Stabilization and Sustainability Subcommittee (ESSS).
 - Listened to a verbal update of the Town Manager of various administrative matters.

- Action:
 - Approved 5-0 the appointment of 1 regular and 2 alternate roles on 3 regulatory boards.
 - Approved 35 of 39 Articles as “recommend,” 3 as “reserve recommendation” and 1 as “do not recommend” (a citizen petition to dissolve the Pier Corp.)
 - Approved 4-0 (1 Select member is missing for the vote) the \$222k in Tourist Fund grants to various organizations for FY22.
 - Approved 4-0 (1 Select member is missing for the vote) 11 Economic Committee grant recommendations for FY22.
 - Approved 5-0 a staff reorganization that would eliminate 1 position and reassign job duties and change 1 job title.
 - Approved 5-0 the reappointment of all members of ESSS through May 20, 2021.
 - Approved 5-0 the appointment of 2 Select members to conduct the performance review of the Select Board secretary.
 - Approved 5-0 minutes, with changes noted, meeting minutes for March 8, 2021 (6pm), March 22, 2021 (6pm), March 25, 2021 (5pm), April 1, 2021 (3:30pm) and April 5, 2021 (5pm)
 - Approved 5-0 adjournment and entry to Executive Session to discuss union contract issues.

April 26, 2021

- Administrative:
 - 43rd remote Select Board meeting due to coronavirus physical distancing concerns.
 - Approved consent agenda items which included, among other things, the approval of \$12.7 million loans at an interest rate of 1.308% to replace bonds previously issued in 2005, 2006, 2009 and 2011 at higher interest rates.
 - No comments from members of the public.
 - Reviewed applications of a regular and alternate candidates to the Bicycle Committee.
 - Discussed the possible use of land on the lawn in front of Town Hall for overflow seating from an adjacent restaurant.
 - Listened to the town’s Finance Director report on the new marijuana and ST rental tax streams.
 - Discussed the ongoing issue of inadequate housing and worker housing.
 - Discussed a proposal from the Wampanoag Tribe to rename Race Point.
 - Listened to a verbal update of the Town Manager of various administrative matters.
- Action:
 - Approved 5-0 the appointment of 1 regular and 1 alternate to the Bicycle Committee.
 - Approved 5-0 the temporary use of a section of the lawn in front of Town Hall for overflow seating from an adjacent restaurant, with restrictions.
 - Approved 5-0 the issuance of an RFP to retain an indigenous consultant and refer the name change request related to Race Point to this person.
 - Approved 5-0 minutes, with changes noted, meeting minutes for April 8, 2021 (5pm) and April 12, 2021 (6pm).
 - Approved 5-0 adjournment and entry to Executive Session to discuss union contract issues.

April 29, 2021 – Special joint meeting between the Select Board and the Board of Health

- Administrative:
 - 44th remote Select Board meeting due to coronavirus physical distancing concerns.
 - Heard 4 public comments recommending that town leaders follow CDC guidelines and repeal the emergency rules adopted to address the Covid-19 pandemic.

- Listened to an update from Health Director Morgan Clark regarding the latest state and federal guidelines related to Covid-19. Morgan responded to questions from participants.
-
- Action:
 - Approved 5-0 the rescission of the outdoor mask requirement effective April 30, 2021. The Board of Health (BOH) votes 5-0 in favor of the same motion.
 - Approved 5-0 a motion to prohibit fireworks on the 4th of July.
 - Approved 5-0 a motion to deny approval of any parade permits.
 - Approved 5-0 a motion to allow town staff to make decisions regarding requests to rent indoor and outdoor property so long as their decisions are based on the latest state/CDC guidelines.

May 10, 2021

- Administrative:
 - 45th remote Select Board meeting due to coronavirus physical distancing concerns. This turned out to be the final meeting of Select member Lise King who finished 3rd in a 3-way race for the seat the following day, Tuesday, May 11, 2021.
 - Approved consent agenda items which included, among other things, the transfer of a deed with affordable housing restriction, the transfer of an economic development permit to a successor business and formalized the expiration of certain emergency powers granted to the Town Manager during the pandemic.
 - Only 1 public comment received from Pat Miller, PPRTA President, regarding a proposal in the Select Board packet that would reduce the allocation of room revenues (largely generated from taxes imposed on short-term rentals) that goes to Wastewater Enterprise Fund.
 - Discussed a proposal by the Cultural Council to build a sidewalk around the AIDS Memorial on the Town Hall lawn.
 - Listened to an update on housing initiatives related to the VFW site RFP and the potential expansion of the existing Maushope facility located at 44 Harry Kemp Way.
 - Discussed a Town Manager draft proposal that would alter the allocation of Room Tax revenue to allow for a diversion of up to 13% of the funds to a yet-to-be identified housing trust. The proposal would cut the percentage of funding to the existing 4 funds but will allegedly not reduce the actual dollars given the expectation of additional tax revenue from ST rentals (largely from properties owned by part-timers).
 - Listened to an update from the Town Manager about the planned reopening of Town Hall.
 - Listened to a verbal update of the Town Manager of various administrative matters.
- Action:
 - Approved 5-0 minutes, with changes noted, meeting minutes for April 26, 2021 (6pm) and May 1, 2021 (9:30am).

May 24, 2021

- Administrative:
 - 46th remote Select Board meeting due to coronavirus physical distancing concerns. This is Leslie Sandberg's first meeting since her election on May 11, 2021.
 - Approved consent agenda items which included, among other things, approval of nearly \$1.7 million in town funds and the acceptance of a \$1.3 million grant from the USDA to modestly expand the town's sewer system and the approval of a walkway around the AIDS memorial on town hall property.

- Listened to 11 public comments on topics ranging from an appointment to a town board to the town audit and suggestions by town staff as to how to reallocate room tax revenue to pay for housing projects.
- Listened to the town's retained audit firm discuss the unqualified audit opinion for the FY20 audit period (the 12 months ending 2020-06-30).
- Discussed the draft RFP for the VFW site at 3 Jerome Street Road.
- Discussed a Town Manager proposal that the board/committee assignment process be revamped.
- Discussed draft guidelines regarding the rental of town-owned property.
- Discussed the Pier Corp's financial status and capital spending plans.
- Listened to a verbal update of the Town Manager of various administrative matters.
- Action:
 - Approved 5-0 the election of Dave Abramson as Chair and John Golden as Vice Chair.
 - Approved 5-0 to move forward with an RFP for the RFP for the VFW site at 3 Jerome Street Road.
 - Approved 5-0 a directive to Alex Morse to implement changes in the way board/committee assignments are handled.
 - Approved 5-0 a temporary policy that requires Select Board review/approval of all town-owned property until a formal policy is adopted by the Select Board.
 - Approved 5-0, with changes noted, meeting minutes for May 10, 2021 (6pm).
 - Approved 5-0 a decision to go into executive session to discuss negotiations on a property matter.

June 14, 2021

- Administrative:
 - 47th remote Select Board meeting due to coronavirus physical distancing concerns. Chair Dave Abramson has an excused absence so John Golden serves as Chair for the meeting.
 - Approved consent agenda items which included, among other things, approval to release scholarship funds, an extension and revocation of various economic development permits, a parade permit for a 5k race and transfer of \$130k from the Emergency Stabilization Fund to cover various covid related expenses.
 - Listened to 19 public comments, nearly all related to the permit that authorizes Sal's to offer beach seating for its customers.
 - Held public hearings related to 3 applicants seeking economic development permits to expand authorized sewer gallons to support permanent expansion of restaurant seating previously allowed under covid emergency rules.
 - Listened to an update on Cape Cod Commission activities by the Executive Director.
 - Discussed a lawsuit filed by an abutter to Sal's restaurant that seeks to force the town to revoke a permit allowing beach seating during the pandemic.
 - Discussed town programs designed to assist/promote home ownership.
 - Discussed a request by PBG to issue a permit for a Carnival Parade.
 - Discussed draft guidelines regarding the rental of town-owned property.
 - Discussed the review of the town Secretary and proposed revisions to the job description.
 - Discussed an Open Meeting Complaint by a former member of FinCom against the Select Board.
 - Discussed Select Board liaison roles and the Select Board Rules of Procedures.
 - Listened to a verbal update of the Town Manager of various administrative matters.
- Action:

- Approved 4-0 two economic development permits to increase sewer gallons to support permanent table expansion at the Red Inn and Victor’s restaurants.
- Approved 4-0 draft policies, as amended, regarding rental of town properties. The approval allows the town to conduct a hearing to solicit public comment on the proposal later in the summer.
- Approved 4-0 direction to the Town Manager to respond to an Open Meeting complaint.
- Approved 4-0 the appointment of John Golden as Select Board Liaison to the Harbor Committee, Pier Corp and OPEB Trust Committee and Leslie Sandberg as Select Board Liaison to the Community Housing Council and the Select Board Association.
- Approved 4-0 an amended version of the Select Board Rules of Procedures.
- Approved 4-0, with changes noted, meeting minutes for May 24, 2021 (6pm).

June 16, 2021

- Administrative:
 - 1st fully in-person Select Board meeting since the covid crisis began.
 - The meeting is to discuss signage installed in various locations in Provincetown documenting the connection of the town and various businesses in town to the blue economy.
 - The discussion reveals that the Select Board approved the signage in May of 2020 and deferred decisions on the specific signage to the Harbor Committee. The signage project is the work of a state funded initiative led by the Cape Cod Blue Economy Foundation and similar signage is now in place in 10 towns on the cape. The Harbor Committee did as they were instructed and selected signage, it was installed and now various members of the Provincetown community – particularly on Facebook – have expressed concerns with the outcome.
- Action:
 - Approved 4-0 the removal of the West End parking lot sign with the direction that the Harbor Committee identify a more acceptable location for the sign.

June 28, 2021 – 5pm special meeting

- Administrative:
 - 2nd fully in-person Select Board meeting since the covid crisis began.
 - This special meeting addresses draft FY222 goals for the town, the town manager and town departments.
 - This 1-hour meeting addressed 2 of the 9 goals (Housing and Finance) with the rest handled in the 6pm meeting.
- Action:
 - Select members provided feedback/reaction to the Town Manager on the two goals but took no votes. Revised goals will be reviewed at a future meeting.

June 28, 2021 – 6pm regular meeting

- Administrative:
 - 3rd fully in-person Select Board meeting since the covid crisis began.
 - Approved consent agenda items which included, among other things, release of funds for signage recommended by the Harbor Committee, appoint/reappoint 10 people to various committee roles, a land grant application to MA Division of Conservation Services, amendment to Saki’s license permitting another restaurant to use Town Hall land for breakfast hours, adoption of hybrid meetings and public hearings and a 90-day extension to the Harbormaster’s Services Agreement. After discussion, also approved a regular member

to the Local Comprehensive Plan Committee and decided not to alter the special license authorizing beach seating for Sal's.

- Listened to 3 public comments addressing climate change, housing and FY22 goals.
- Interviewed a Chamber of Commerce nominated candidate for the Visitor Service Board.
- Held a public hearing related to a restaurant seeking an economic development permit to expand authorized sewer gallons to support permanent expansion of restaurant seating previously allowed under covid emergency rules.
- Listened to a verbal update of the Town Manager of various administrative matters.
- Listened to an update from the Town Manager and Finance Director as to how the town could reallocate excess tax revenue generated by the marijuana and room and board tax to support housing.
- Discussed the draft performance evaluation of the Secretary of the Board and a recommendation that the position be reclassified.
- Discussed the remaining draft town and Town Manager goals for FY22: Sewer expansion, Public Facilities (police station, fire/EMS, DPW garage and normal capital upgrades), Diversity, Equity and Inclusion, Planning (specifically harmonization of town activities to the pending update to the Local Comprehensive Plan), Community Engagement & Communications, Year-round Economy and Climate Resiliency.
- Action:
 - Approved 5-0 renomination of a member of the Visitor Services Board after expressing frustration that only 1 candidate was put forward as the Select Board has asked for 2 candidates in situations where a group can designate candidates.
 - Approved 5-0 an increase in sewer flow of 805 gallons to allow for 23 additional seats at the applicant's restaurant.
 - Approved 5-0 to accept the performance evaluation of the Board Secretary and recommended raise.
 - Approved 4-0-1 to include the Board Secretary role in the pending town compensation study.
 - After feedback, directed the Town Manager to return with revised goals for FY22 at a future meeting.
 - Approved 5-0 minutes, as presented, meeting minutes for June 14, 2021 (6pm) and June 16, 2021 (4:00pm).