

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN  
MEETING MINUTES  
JOINT MEETING WITH THE VISITOR SERVICE BOARD  
THURSDAY, AUGUST 03, 2017 12:00 PM  
TOWN HALL – JUDGE WELSH ROOM**

Chair Cheryl Andrews convened the open meeting at 12:02 pm noting the following:

Board of Selectmen attending: Chair Cheryl Andrews, Members Robert Anthony, Tom Donegan and Louise Venden

Excused: Vice Chair Erik Yingling

Other attendees: Town Manager David Panagore, Assistant Town Manager David Gardner, Acting Town Clerk Darlene Van Alstyne and Board Secretary Elizabeth Paine.

Recorder: Elizabeth Paine

**1. Petition by Stephanie Page for a special town meeting – Acting Town Clerk Darlene Van Alstyne.**

Town Manager Panagore presents the BOS with the agenda item. Petitioner Stephanie Page, present for the meeting, shall be meeting with Assistant Town Manager David Gardner. Town Manager Panagore explained the 45 day certification and 30 day closure because of charter regulation. Staff is recommending September 13, 2017 @ 6 pm as the Special Town Meeting, August 14, 2017 @ 6 pm the Selectmen would open and close the warrant. Assistant Town Manager Gardner, explained support for the chosen date.

Selectman Anthony would like to go with staff recommendation. Selectmen Venden and Donegan are in agreement.

**Selectman Donegan moved that the Board of Selectmen vote to hold a Special Town Meeting on Wednesday, September 13, 2017 at 6:00 pm, petitioned by 200 registered voters of the Town of Provincetown in accordance with Massachusetts General Law C. 39, §10;**

**Selectman Anthony seconded the motion.**

**VOTED**

**In favor:       4**  
**Oppose:         0**  
**Abstain:        0**

Selectman Donegan asked if the selectmen will be voting on recommendation for STM articles?

Staff responded that the BOS will vote on August 28<sup>th</sup>.

Chair Andrews moved to adjourn

Without objection the meeting was adjourned at 12:16 pm

Minutes transcribed by: Elizabeth Paine