

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
MONDAY, JUNE 19, 2017 5:30 PM
TOWN HALL – AUDITORIUM**

Chairman Andrews convened the open meeting at 5:30 pm noting the following:

Board of Selectmen attending: Chairman Cheryl Andrews, Vice Chairman Erik Yingling, Members Robert Anthony, Tom Donegan and Louise Venden.

Excused:

Other attendees: Town Manager David Panagore, Asst. Town Manager David Gardner, Finance Director Josee Cardinal Young, Town Counsel Jonathan Silverstein, Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

1. Reconsideration of Articles 1 – 5 for the Special Town Meeting and Town Meeting Matters.

CA recused herself

Motion: Move that the Board of Selectmen vote to reconsider recommendation of Article 1

Motioned by: Tom Donegan Seconded by: Erik Yingling

Passed: 4/0/0

Motion: MOVE that the Board of Selectmen vote to recommendation for Article 1.

Motioned by: Tom Donegan Seconded by: Louise Venden

Passed: 3/1(ey)/0

Louise Venden will be presenting the majority report. Erik Yingling will be presenting the minority report.

Motion: Move that the Board of Selectmen vote to reconsider recommendation of Article 2

Motioned by: Tom Donegan Seconded by: Robert Anthony

Passed: 5/0/0

CA rejoined the meeting

Motion: MOVE that the Board of Selectmen vote to recommendation for Article 2 – planning boards amended article.

Motioned by: Tom Donegan Seconded by: Erik Yingling

Passed: 4/1(ca)/0

Motion: Move that the BOS vote to not recommend article 2 as written in warrant.

Motioned by: Tom Donegan **Seconded by:** Erik Yingling

Passed: 4/1(ca)/0

Motion: Move that the Board of Selectmen vote to reconsider recommendation of Article 3

Motioned by: Cheryl Andrews Seconded by: Robert Anthony

Passed: 5/0/0

Motion: MOVE that the Board of Selectmen vote to recommendation for Article 3

Motioned by: CA Seconded by: Louise Venden

Passed: 5/0/0

Motion: Move that the Board of Selectmen vote to reconsider recommendation of Article 4

Motioned by: Cheryl Andrews Seconded by: Tom Donegan

Passed: 4/0/0

Motion: MOVE that the Board of Selectmen vote to recommendation for Article 4.

Motioned by: Cheryl Andrews Seconded by: Tom Donegan

Passed: 5/0/0

Motion: Move that the Board of Selectmen vote to reconsider recommendation of Article 5

Motioned by: Cheryl Andrews Seconded by: Tom Donegan

Passed: 5/0/0

Motion: MOVE that the Board of Selectmen vote to recommendation for Article 5

Motioned by: Cheryl Andrews Seconded by: Tom Donegan

Passed: 5/0/0

2. Town Meeting.

Meeting was adjourned at 8:23 pm

Minutes transcribed by: Elizabeth Paine