

**TOWN OF PROVINCETOWN – SELECT BOARD
SPECIAL MEETING MINUTES
WEDNESDAY, JUNE 27, 2018 5:00 PM
TOWN HALL – JUDGE WELSH ROOM**

Chair Louise Venden convened the open meeting at 5 pm noting the following:

Select Board Members attending: Cheryl Andrews, Robert Anthony, Tom Donegan and Louise Venden

Excused: Lise King

Other attendees: Town Manager David Panagore, Temporary Secretary Linda Fiorella, Assistant Tourism Director Nina McCormack. Finance Director Josee Young

Recorder: Linda Fiorella

Initial discussion revolved around Select Member King's request and attempt to phone in to the meeting. A network problem prevented the conference call from happening.

Select Member Andrews expressed concern that Agenda Item 3 had not been properly noticed because it had been revised to include said item less than 48 hours before the meeting and that if that item was discussed she would leave the meeting.

Vice Chair Donegan moved to take Item 3., Open Meeting Law Complaint received June 26, 2018, out of order.

Robert Anthony seconded.

Voted

In Favor: 3

Opposed:

Abstain: 1(ca)

Discussion about whether or not to discuss Item 3.

Select Member Andrews left the meeting at 5:06 p.m.

Vice Chair Donegan proposed that a subcommittee of the two Select Board Members not in the Facebook group in question including himself and Robert Anthony be formed to investigate the complaint.

Voted

In Favor: 3

Opposed: 0

Abstain: 0

Vice Chair Donegan expressed concerns that any deliberations on the other 2 items could be clouded by the complaint.

Vice Chair Donegan moved that they reschedule Items 1 and 2 to a future date and adjourn.

Voted

In Favor: 2
Opposed: 1(lv)
Abstain: 0

Meeting adjourned at 5:20 p.m.