

**TOWN OF PROVINCETOWN – SELECT BOARD
SPECIAL MEETING MINUTES
MONDAY, JULY 16, 2018 5:00 PM
TOWN HALL – JUDGE WELSH ROOM**

Chair Venden convened the open meeting at 5:02 pm noting the following:

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

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

Recorder: Linda Fiorella

**1. Continued Discussion (Round Table): Votes May Be Taken
A. Strategic Plan and Town Wide Goals FY2019**

Town Manager David Panagore described the packet memo and goals, the updates since the last time the Select Board had seen them and suggested a method of working through the material by voted on items where there was agreement and pulling other items out for discussion.

Discussion included promoting diversity and the Town’s year round economy, improving public access to information by updating the Town website, and continuing to work with other Outer Cape Towns.

Select Member Andrews Moved that the Board ask staff to craft a Public Hearing Notice based on tonight’s discussions and schedule it at the earliest date possible.

Select Member Anthony seconded the motion

VOTED

**In Favor: 5
Opposed: 0
Abstain: 0**

2. Approve the form for the Town Manager annual review process: Votes May Be Taken

The evaluation form was considered and the timing and process of the evaluation was discussed.

Meeting adjourned at 8:37 without objection