

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – SPECIAL MEETING
MONDAY –SEPTEMBER 28, 2018 11:00 AM
JUDGE WELSH ROOM - 260 COMMERCIAL STREET**

Chair Venden convened the open meeting at 11:04 a.m. noting the following attendees:

Select Board Members: Chair Louise Venden, Vice Chair Tom Donegan, Member Cheryl Anthony, and Robert Anthony

Excused: Member Lise King

Other attendees: Assistant Town Manager David Gardner and Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

1. Vote to Insert Articles in the October 29, 2018 Special Town Meeting Warrant. Votes may be taken.

Assistant Town Manager Gardner – the warrant is officially closed; no additional articles have been submitted to the Clerk’s office. The changes noted by the Select Board on Monday night have been made. As long as it the draft warrant is approved for publication, we will send it to Town Council for one last look before publishing it in the banner.

Chair Venden – has everyone taken a look at the changes made? Does anyone have any questions?

Member Andrews – I do not believe we have any additional Articles to insert.

2. Approve October 29, 2018 Special Town Meeting Warrant for Publication. Votes may be taken

MOVE that the Board of Selectmen vote to approve the warrant for the October 29, 2018, Special Town Meeting for posting and publication, as revised

Motion: Cheryl Andrews Seconded: Robert Anthony
VOTED

In Favor: 4
Opposed: 0
Abstain: 0

The Select Board adjured at 11:08

Minutes transcribed by: Elizabeth Paine