

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING - FRIDAY, OCTOBER 17, 2008 2 PM

JUDGE WELSH HEARING ROOM

Chairman Michele Couture convened the meeting at 2:00 PM noting the following Board of Selectmen attending: Michele Couture, Elaine Anderson, Austin Knight,

Excused Absence: Mary-Jo Avellar, David Bedard

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Municipal Finance Director Alix Heilala

Recorder: Vernon G. Porter

The following are meeting minutes, in brief:

1. INSERT TOWN MEETING WARRANT ARTICLES

November 17, 2008 Special Town Meeting

MOTION: Move that the Board of Selectmen vote to insert the following Article to the Town Warrant for the November 17, 2008 Special Town Meeting as follows:

“Article 18. Capital Projects Fund Transfer - To see if the Town will vote to transfer from the appropriation under Article 71 of the 1999 Annual Town Meeting, or any other available fund, the sum of \$492,955, more or less, to fund Phase I construction costs to repair the structural integrity of the Town Hall, including structural repair of the roof and comprehensive exterior damage at Town Hall; or to take any other action thereto.”

Motion by: Austin Knight Seconded by: Elaine Anderson Yea 3 Nay 0

Motion to adjourn by at Elaine Anderson at 2:20 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
October 20, 2008