

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
SPECIAL MEETING - MONDAY, OCTOBER 17, 2005 - 6:00 PM

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews convened this special meeting at 6:00 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson and David Nicolau
Other attendees: Town Manager Keith Bergman, Building Commissioner Doug Taylor, Facilitator Kathryn Rafter

Economic Development Council Members: Stephen Melamed, Alix Ritchie, Bill Dougal and Gabby Hanna

Recorder: Vice Chairman Sarah Peake

The following are meeting minutes, in brief.

1. JOINT MEETING – ECONOMIC DEVELOPMENT COUNCIL

Develop Guidelines for Economic Development Permits

Cheryl Andrews turned the meeting over to Kathryn Rafter (See attached related material.)

MOTION: *Move that the Board of Selectmen offer Article 3 as amended by the Economic Development Council.*

Motion by: David Nicolau **Seconded by:** Richard Olson **Yea 5 Nay 0**

Motion to adjourn by Michele Couture at 7:59 pm.

Minutes transcribed by: Vernon G. Porter
October 18, 2005