

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**TOWN MEETING - MONDAY – APRIL 7, 2014 5:30 PM**

**TOWN HALL AUDITORIUM**

Chairman Elaine Anderson opened the meeting at 5:30 PM noting the following attendees: Board of Selectmen members: Austin Knight, Elaine Anderson, Tom Donegan, and Erik Yingling.

Other Attendees: Acting Town Manager David Gardner

Recorder: Mary Timmons

**1. TOWN MEETING MATTERS**

**April 1, 2013 Special & Annual Town Meeting**

Adoption of Board of Selectmen's Recommendations on Articles.

**MOTION: *Move that the Board of Selectmen vote to recommend STM-1 Budget Adjustments \$224,972***

**Motion by: Austin Knight      Seconded by: Tom Donegan      Yea 4    Nay 0**

**MOTION: *Move that the Board of Selectmen vote to not recommend STM-7 Funding for Police Station Feasibility Study – Shank Painter site \$45,300***

**Motion by: Tom Donegan      Seconded by: Austin Knight      Yea 4    Nay 0**

**MOTION: *Move that the Board of Selectmen vote to recommend ATM-1 To Hear Town Reports***

**Motion by: Austin Knight      Seconded by: Tom Donegan      Yea 4    Nay 0**

**MOTION: *Move that the Board of Selectmen vote to recommend with the removal of locations ATM 27 Disability Commission – Beach Access Mats (BOS suggests remove locations)***

**Motion by: Austin Knight      Seconded by: Erik Yingling      Yea 4    Nay 0**

**MOTION: *Move that the Board of Selectmen vote to recommend ATM-21 General Bylaws***

**Motion by: Thomas Donegan      Seconded by: Erik Yingling      Yea 4    Nay 0**

**2. Town Meeting Proceedings**

**3. OTHER - None**

Motion to adjourn until Tuesday, April 8, 2014 at 5:30 PM

Minutes transcribed by: Mary Timmons