

**PROVINCETOWN PERSONNEL BOARD  
MINUTES OF OCTOBER 15, 2015**

Members present: Alex Brown, Lisa Westervelt and Regina (Jean) Cassidy, Chip Capelli

Absent: Marianne Clements

Others present: Elisabeth Verde, Barrett Alley, and Town Manager Dave Panagore joined at 4:15

Meeting was called to order at 4:04 p.m. by Vice-Chair Regina Cassidy

All motions were unanimously approved unless otherwise indicated.

Public Statements: None

Review of memo sent from Town Manager to the Chair of the Board of Selectmen, Tom Donegan.

Review of the October 26, 2015 Special Town Meeting warrant to determine the number of board members in favor or opposed to the petitioned articles concerning Personnel matters. It was determined that Article 7 was not fleshed out enough, so the Board declined to weigh in.

Review of application for board membership submitted by Barrett Alley. Motion to approve Regina Cassidy, 2<sup>nd</sup> Lisa Westervelt. Barrett was warmly welcomed to the board.

Review and approval of prior meeting minutes: March 16, 2015 and June 25, 2015, RC/AB

Any other business: Town Manager Panagore opened a discussion on board members' ethics and liability v/v social media policy and gave an overview of areas in social media policy that he will be working on, detailed in the memo to the BOS Chair Tom Donegan. RC commented that there was a lot of meanness directed at town employees.

Motion to adjourn at 4:50, CC/Second Alex Brown

Respectfully submitted,  
Lisa M. Westervelt