

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
MEETING MINUTES - SPECIAL MEETING
TUESDAY – APRIL 05, 2016 – 5:30 PM
TOWN HALL AUDITORIUM - 260 COMMERCIAL STREET**

Chairman Donegan convened the open meeting at 5:30 p.m. noting the following attendees:
Board of Selectmen members: Thomas Donegan, Erik Yingling, Cheryl Andrews, Raphael Richter, and Robert Anthony.

Other attendees: Town Manager David Panagore, Assistant Town Manager David Gardner, Director of Finance Dan Hoort, and DPW Director Richard Waldo.

Recorder: Loretta Dougherty

1. Execution of a contract with Lawrence Lynch Corp. in the amount of \$134,387.16 for upcoming paving work, to be done on Bradford and Dyer Streets, commencing on April 11, 2016:

Chairman Donegan asked the Board's approval to give authority to Town Manager David Panagore to execute a contract with Lawrence Lynch Corp., as presented to them by DPW Director Richard Waldo, for paving of Bradford and Dyer Streets. This item was requested this evening as the actual paving is to commence on the date of the Board's next regular meeting of April 11, 2016.

Selectman Andrews moved the motion, as presented.

MOTION: Move that the Board of Selectmen vote to approve and give authority to the Town Manager to execute a contract with Lawrence Lynch Corp., in the amount of \$134,387.16, for upcoming paving work to commence on April 11, 2016.

Motion: Cheryl Andrews

Seconded: Erik Yingling

5/0/0 Motion passed.

2. Town Meeting Matters:

Assistant Town Manager David Gardner gave a brief explanation of the new layout of documents in the town meeting books. He stated that everything but the motion is contained on one page and the presenter is to bring only the script with them to the podium. The motion itself will be at the podium and only to be read as, "I move..." The presenter will then sign the motion and hand it to the Moderator.

3. Other: None.

The special meeting was adjourned at 5:40 p.m. with unanimous consent.

The Special Town Meeting convened at 6:00 p.m. and was dissolved at 7:50 p.m.

The Annual Town Meeting convened at 8:15 p.m. and was adjourned at 9:49 p.m. until tomorrow evening at 6:00 p.m.

Minutes transcribed by: Loretta Dougherty