



# Meeting Minutes

**The Provincetown Visitor Services Board held a joint public meeting with the Board of Selectmen on Monday, December 12, 2016 at 6:00 p.m. in the Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.**

Board of Selectmen Members Present: Raphael Richter – Chairperson, Erik Yingling – Vice Chair Person, Tom Donegan

Visitor services Board Members Present: Marian Peck – Chairperson, Hersh Schwartz – Vice Chairperson, Lesley Marchessault, Rob Costa

Staff: David Panagore – Town Manager, Radu Luca – Assistant Director of Tourism

Marian Peck called the joint meeting to order at 6:15 pm.

## **Agenda:**

1. Board of Selectmen Approval of Visitor Services Board Five-Year Plan 2018 - 2022. Discussion dependent. Motions may be made. Votes may be taken.

Radu Luca presented the Tourism and Economic Activity Report to the BOS and the audience.

Marian Peck presented the FY2018-2022 Five-Year Plan for Tourism Fund Expenditures to the BOS and the audience.

Selectman Donegan recused himself from the discussion regarding Tourism Grants.

Selectman Yingling asked whether social media advertising will be done in-house or through the new communications firm.

**Move that the Board of Selectmen vote to approve the Visitor Services Board's recommended Five-Year Financial Plan for Tourism Fund Expenditures for FY2018-FY2022.**

**Motion: RR**

**Second: EY**

**4-0-0**

Marian Peck called for a motion to adjourn.

The Meeting was adjourned at 7 pm.

Respectfully submitted,

Radu Luca