

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
MEETING MINUTES – SPECIAL MEETING - EXECUTIVE SESSION – OPEN SESSION
TUESDAY – March 6, 2017, 5:00 p.m.
JUDGE WELSH ROOM - 260 COMMERCIAL STREET**

Chairman Richter convened the open meeting at 5:00 p.m. noting the following attendees:

Board of Selectmen members: Chairman Raphael Richter, Vice Chairman Eric Yingling, Members Cheryl Andrews, Robert Anthony

Excused: Tom Donegan

Other attendees: Town Manager David Panagore; Asst. Town Manager David Gardner, Board Secretary Elizabeth Paine.

Recorder: Elizabeth Paine

1. Approve April 3, 2017, Annual and Special Town Meeting Warrant for Publication. Votes may be taken.

Vice Chair Yingling move that the Board of Selectmen vote to approve the warrants for the April 3, 2017, Annual and Special Town Meetings for posting and publication, as revised.

Dr. Andrews seconded the motion.

VOTED

In Favor: 4
Opposed: 0
Absented: 0

2. Other – Other matters that may legally come before the board not known at the time of posting. Votes may be taken.

David Gardner, was contacted by the town of Truro. They wish to apply for a grant to purchase electronic voting equipment jointly with Provincetown and Wellfleet. Chairman Richter requested that the item be placed on the March 13, 2017 meeting.

Meeting a closed at 5:06 p.m.

Minutes transcribed by: Elizabeth Paine