

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN  
MEETING MINUTES – SPECIAL MEETING  
FRIDAY, MAY 19, 2017 9:00 AM  
TOWN HALL – JUDGE WELSH ROOM**

Chair Cheryl Andrews convened the open meeting at 9:00 a.m. noting the following:

Board of Selectmen attending: Chairman Cheryl Andrews, Members Robert Anthony, Tom Donegan and Louise Venden

Excused: Vice Chair Erik Yingling

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

Recorder: Elizabeth Paine

Chair Andrews called the meeting to order at 9:00 am.

**1. Vote to open the warrant for the June 19, 2017 Special Town Meeting – Town Manager David Panagore**

Selectman Donegan moved that the Board of Selectmen vote to open the warrant for the Special Town Meeting to be held on June 19, 2017 forthwith, in accordance with Charter §2-1-7.

Selectman Venden seconded the motion.

**VOTED**

**In Favor: 4  
Opposed: 0  
Abstain: 0**

**2. Discussion of potential articles for June 19, 2017 Special Town Meeting warrant and votes to insert them forthwith – Town Manager David Panagore**

Town Manager Panagore gave a summary of the item. Do the Selectmen wish to hold a public town hearing on this topic? The packet includes the petition article by Barbara Rushmore, the property cards and the proposed motion for the special meeting.

Selectmen and the staff discussed the proposed schedule for the special town meeting. Chair Andrews noted the charter does not require an additional public hearing will place it on the regular June 12<sup>th</sup>, 2017 regular meeting. 5 p.m. with a single topic encouraging the public to come to the meeting and comment.

Selectman Donegan moved that the Board of Selectmen vote to approve Article(s) #1 for the June 19, 2017 Special Town Meeting as presented by the Town Manager and to Insert said Article(s) into the June 19, 2017 Special Town Meeting Warrant forthwith.

Selectman Venden seconded the motion.

**VOTED**

**In Favor: 4  
Opposed: 0  
Abstain: 0**

**3. Vote to close the warrant for the June 19, 2017 Special Town Meeting – Town Manager David Panagore**

Selectman Donegan expressed concerned about opening and closing of the warrant and not allowing the public to submit other petitions into the warrant. Staff noted because the intent to hold a public hearing was announced at the last regular meeting, that gave the public plenty of time to petition other articles, and reminded the Selectmen today was the last day to close the charter. Chair Andrews asked if Selectman Donegan wished to recess for an hour to give the public more time.

**Selectman Venden moved that the Board of Selectmen vote to close the warrant for the Special Town Meeting on June 19, 2017, in accordance with Charter §2-1-7..**

**Selectman Anthony seconded the motion.**

**VOTED**

**In Favor: 3  
Opposed: 1 (td)  
Abstain: 0**

**4. Vote to approve June 19, 2017, Special Town Meeting Warrant for Publication.**

Selectman Venden wished to know if the quorum requirement of 100 is required to have the Special town meeting

**Selectman Venden moved that the Board of Selectmen vote to approve the warrant for the June 19, 2017 Special Town Meetings for posting and publication.**

**Selectman Anthony seconded the motion.**

**VOTED**

**In Favor: 3  
Opposed: 0  
Abstain: 1 (td)**

Without objection the meeting was adjourned at 9:21 am

Minutes transcribed by: Elizabeth Paine