

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
MEETING MINUTES – SPECIAL MEETING
MONDAY, APRIL 2, 2018 5:00 PM
TOWN HALL – AUDITORIUM**

Chair Andrews convened the open meeting at 5:00 pm noting the following:

Board of Selectmen attending: Chair Andrews, Vice Chair Erik Yingling, Robert Anthony, Tom Donegan and Louise Venden

Excused:

Other attendees: Town Manager David Panagore, Assistant Town Manager David Gardner, Finance Director Josee Cardinal Young and Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

1. Presentation by Jay Coburn about CDP Housing Institute:

Jay Coburn, Executive Director of Community Development Partnership, present to discuss with the Selectmen what the CDP Housing Institute is doing with the funding Provincetown contributes to the program.

2. Reconsideration of Articles for the Annual and Special Town Meeting and Town Meeting Matters:

Vice Chair Erik Yingling and Board Member Louise Venden arrived at 5:30 pm.

Motion: Move that the Board of Selectmen vote to reconsider recommendation of Article ATM 2 Division IV Public Works.

Motioned by: Tom Donegan Seconded by: Louise Venden

Passed: 5/0/0

Motion: Move that the Board of Selectmen vote to recommend Article ATM 2 Division IV Public Works.

Motioned by: Tom Donegan Seconded by: Louise Venden

Passed: 3/2(9ra/ca)/0

Motion: Move that the Board of Selectmen vote to reconsider recommendation of Article ATM 6 Preschool for 3 and 4 Years Old.

Motioned by: Erik Yingling Seconded by: Tom Donegan

Passed: 5/0/0

Motion: Move that the Board of Selectmen vote to recommend Article ATM 6 Preschool for 3 and 4 Years Old.

Motioned by: Erik Yingling Seconded by: Tom Donegan

Passed: 4/0/1(ca)

Motion: Move that the Board of Selectmen vote to reconsider recommendation of Article ATM 7 Wee Care.

Motioned by: Erik Yingling Seconded by: Robert Anthony

Passed:

Motion: Move that the Board of Selectmen vote to recommend Article ATM 7 Wee Care.

Motioned by: Erik Yingling **Seconded by:** Robert Anthony

Passed: 4/0/1(ca)

Motion: Move that the Board of Selectmen vote to reconsider recommendation of Article ATM 9 – 3A Grant Requests Appropriations: Part 3a – Cape Housing Institute

Motioned by: Tom Donegan **Seconded by:** Robert Anthony

Passed: 5/0/0

Motion: Move that the Board of Selectmen vote to recommend Article ATM 9 – 3A Grant Requests Appropriation: Part 3a – Cape Housing Institute.

Motioned by: Tom Donegan **Seconded by:** Robert Anthony

Passed: 5/0/0

Motion: Move that the Board of Selectmen vote to reconsider recommendation of Article ATM 26 Visitor Services Board – Amendments to Boards Composition.

Motioned by: Erik Yingling **Seconded by:** Tom Donegan

Passed: 5/0/0

Motion: Move that the Board of Selectmen vote to recommend Article ATM 26 Visitor Services Board – Amendments to Boards Composition.

Motioned by: Erik Yingling **Seconded by:** Tom Donegan

Passed: 4/1(ca)/0

3. Town Meeting:

Special Town Meeting dissolved at 6:31 pm and Annual Town Meeting convened.

Meeting was adjourned at 9:48 pm

Minutes transcribed by: Elizabeth Paine