

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – ROUND TABLE
MONDAY – May 15, 2018 6:30 PM
JUDGE WELSH ROOM - 260 COMMERCIAL STREET**

Chair Venden convened the open meeting at 7:20 p.m. noting the following attendees:

Board of Selectmen members: Chair Louise Venden, Vice Chair Tom Donegan, Members Cheryl Andrews, Robert Anthony and Lise King.

Excused:

Other attendees: Town Manager David Panagore, Board of Selectmen Secretary Elizabeth Paine and Assistant Tourism Director Nina McCormack.

Recorder: Elizabeth Paine

1. Review and Discuss (Round Table): Votes May Be Taken

A. Strategic Plan and Town Wide Goals FY2019 Memo

Town Manager David Panagore introduced Nina McCormack to the board and handed the meeting over to her to facilitate. Ms. McCormack introduced herself to the Board and gave a brief background of her work experience. The Town Manager, Ms. McCormack and the Board discussed the new strategizes to address the goals of the town. The Town Manager asked the Board Members to look over what was presented and give feedback as to changes they may want to see. Select Member King commented about Emergency Planning being one of the primary goals and hoped to see something pertaining to communication; especially social media behaviors. Vice Chair Donegan noted Economic Development and Housing were inter connected and hoping to see measurable goals to keep the agendas on track. Select Member Anthony was looking for 1, 3, 5 year breakdown of the goals. Chair Vended spoke of the importance of community engagement. Board Member Andrews hoped to see more training for Board/Community Members.

The Board asked Town Manager Panagore and Ms. McCormack to return at another work session with changes suggested and a breakdown of the operational tasks. A meeting was not scheduled at time this time.

Meeting can be viewed on line: <http://www.provincetowntv.org/watch.html>
<http://view.earthchannel.com/PlayerController.aspx?&PGD=provincetv&eID=1275>

Minutes transcribed by: Elizabeth Paine