

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – SPECIAL MEETING
MARCH 22, 2019, 2019 11:00 AM
TOWN HALL – JUDGE WELSH ROOM**

Chair Andrews convened the open meeting at 11:00 am noting the following:

Select Board attending: Chair Cheryl Andrews, Vice Chair Robert Anthony, Members John Golden, Lise King and Louise Venden

Excused:

Other attendees: Town Manager David B. Panagore and Select Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

1. Appointments/Interviews: Votes may be taken on the following items:

A. Year Round Market Rate Rental Housing Trust: Doug Cliggott & Joseph Cooper

Chair Andrews started the meeting by reminding the board another applicant for the Trust was interviewed at the March 11, 2019 meeting.

Doug Cliggott gave a brief summary on his back ground in economics and his desires to be on the board to help support the middle income earners have housing. He hopes to be able to grow middle income in two ways: opportunities and development of new units. The Select Board and Mr. Cliggott discussed his background and views on various topics.

Joseph Cooper, a member on the Conservation Commission. He has been in Provincetown for the last five years as a bartender and manages bars. His focus has always been to build a healthy and diverse community. He desires to join the trust is to help build this middle income. He would like to bring to the trust the side of the community that he feels that he is a part of. The Select Board and Mr. Coopers discussed his background and views on various topics.

MOVE that the Select Board vote to appoint Douglas Cliggott to the Year Round Market Rate Rental Housing Trust as a regular member with a term to expire December 31, 2021.

Motion: Lise King Seconded: Robert Anthony

VOTED

In Favor: 5

Opposed: 0

Abstain: 0

B. Planning Board: Ross Zachs

Chair Andrews remind that the Board already interviewed a previous applicant on March 11, 2019.

Ross Zachs, 5th year being a year-round resident. Having gone through the regulator process as a home owner but from what he understands and gone through, but willing to put the time in to learn. The Select Board and Mr. Zachs discussed his background and views on various topics.

MOVE that the Select Board vote to appoint Ross Zachs to the Planning Board as a regular member with a term to expire December 31, 2021

Motion: Louise Venden Seconded: John Golden

VOTED

In Favor: 5
Opposed: 0
Abstain: 0

Without objection the meeting was adjourned at 12:04 pm

Minutes transcribed by: Elizabeth Paine

Meeting can be viewed at: <http://view.earthchannel.com/PlayerController.aspx?&PGD=provincetv&eID=1507>