

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – SPECIAL MEETING
APRIL 1, 2019, 2019 5:30 PM
TOWN HALL – JUDGE WELSH ROOM**

Chair Andrews convened the open meeting at 5:30 pm noting the following:

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

Excused: John Golden

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

Recorder: Elizabeth Paine

- 1. Continued Public Hearing - Per the Provincetown Charter 2-3-g, to hear comment from the public on April 1, 2019 Annual ~~and Special~~ Town Meeting Warrant Articles sponsored by the Select Board and vote their recommendations. (Votes May Be Taken)**

Note: The public comment portion of this hearing has been closed. The Board will deliberate on their recommendations.

MOVE that the Board of Selectmen vote to reconsider recommendation of Article 12.

Motion: RA Seconded: LK

VOTED

In Favor: 4

Opposed: 0

Abstain: 0

MOVE that the Board of Selectmen vote to recommend Article 12.

Motion: LV Seconded: RA

VOTED

In Favor: 4

Opposed: 0

Abstain: 0

MOVE that the Board of Selectmen vote to reconsider recommendation of Article 15.

Motion: LK Seconded: RA

VOTED

In Favor: 4

Opposed: 0

Abstain: 0

MOVE that the Board of Selectmen vote to recommend Article 15.

Motion: LK Seconded: LV

VOTED

In Favor: 2

Opposed: 0

Abstain: 2 (ca/ra)

MOVE that the Board of Selectmen vote to reconsider recommendation of Article 32.

Motion: RA Seconded: LV

VOTED

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

MOVE that the Board of Selectmen vote to recommend Article 32.

Motion: RA Seconded: LV

VOTED

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

2. Filming in Provincetown, Ma for the Starz Television series “Hightown” – May/June 2019

Note: This matter was not reasonably anticipated.

Town Manager David Panagore presented

Move that the Select Board vote to authorize the Town Manager and Police Chief to enter into discussions with the Hightown production company and return to the Select Board with a recommendation

Motion: Lise King Seconded: Robert Anthony

VOTED

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

Move that the Select Board vote to request the Town Manager prepare a Film and Media permitting policy and return to the Select Board for their review and approval.

Motion: Lise King Seconded: Robert Anthony

VOTED

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

3. Town Meeting.

Without objection the meeting was adjourned at 10:20 pm

Minutes transcribed by: Elizabeth Paine