

**TOWN OF PROVINCETOWN – SELECT BOARD  
MEETING MINUTES – SPECIAL MEETING  
APRIL 12, 2019, 2019 10:30 AM  
TOWN HALL – JUDGE WELSH ROOM**

Chair Andrews convened the open meeting at 10:32 am noting the following:

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

Excused: Vice Chair Robert Anthony

Other attendees: Assistant Town Manager David Gardner and Select Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

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

A. Zoning Board of Appeals – Caleb Eigsti, Robert Nee and Michela Carew-Murphy

(Please note Michela Carew-Murphy was interviewed previously.)

Caleb Eigsti was the first to be interviewed. He works in town year round for a local law firm that deals with real estate and estate planning. He and the Board discussed the reasons he is applying for the board and why he would like to join the Zoning Board.

Robert Nee was interviewed seconded. Mr. Nee has a broad background in various things. He and the Board discussed the reasons he is applying for the Board and why he would like to join the Zoning Board.

**MOVE that the Select Board vote to appoint Caleb Eigsti as a regular member to the Zoning Board of Appeals with a term to expire on December 31, 2021.**

**Motion: Louise Venden      Seconded: John Golden**

**VOTED**

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

B. Visitor Services Board – Rita “Hersh” Schwartz , Daniel Llata, and David Nelson Burbank

(Please note Rita “Hersh” Schwartz was interviewed on April 8, 2019)

David Nelson Burbank, with a back ground in event and entertainment planning. He is hoping to develop move off season events to entertain visitors when they come to visit. He and the Board discussed the reason he is applying for the board, why he feels he would be a good fit on the VSB and some of the ideas he feels he could bring to the board.

Daniel Llata, is a member of the Provincetown 400 and is involved with the Masonic Lodge and WOMR. He would like to expand the tent that he feels is not represented. He and the Board discussed the reasons he is applying, why he feels he would be a good fit on the VSB and some of the ideas he feels he could bring to the Board.

**MOVE that the Select Board vote to appoint David Nelson Burbank as an at large member of the Visitor Services Board with a term to expire on June 30, 2020.**

**Motion: John Golden      Seconded: Cheryl Andrews**  
**VOTED**

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

Without objection the meeting was adjourned at 11:50 am

Minutes transcribed by: Elizabeth Paine