

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES
JOINT MEETING WITH VSB
FRIDAY – MARCH 1, 2019 – 11:30 AM
JUDGE WELSH ROOM - 260 COMMERCIAL STREET**

Vice Chair Robert Anthony convened the open meeting at 11:30 AM noting the following attendees:
Board of Selectmen members: Vice Chairman Robert Anthony, Members John Golden and Lise King

Excused: Chair Cheryl Andrews and Member Louise Venden

Other attendees: Town Manager David Panagore, Assistant Town Manager David Gardner

Recorder: Elizabeth Paine

1. Insert Articles in the April 1, 2019 Special Town Meeting Warrant. (Votes may be taken)

Vice Chair Anthony recessed the meeting until 12, at which time the warrant would be closed.

Vice Chair resumed the meeting at 12:00 pm.

Vice Chair Anthony asked to reconsider the motion made Monday night to insert the Police Station funding to the Special Town Meeting. Town Manager Panagore and staff have moved all of the articles from the special into the annual and do not see a need to have a special town meeting for a single warrant item.

Move that the Select Board reconsider inserting the police station funding article.

Motion: Robert Anthony Seconded: Lise King

3-0-0

Move that the Select Board insert the police station funding article into the Annual Town Meeting.

Motion: Robert Anthony Seconded: John Golden

3-0-0

2. Insert Articles in the April 1, 2019 Annual Town Meeting Warrant. (Votes may be taken)

Asst. Town Manager Gardener reviewed the warrant with the Select Board.

MOVE that the Select Board vote to insert the articles as printed, into the April 1, 2019 Annual Town Meeting Warrants

For discuss:

Lise King – is this approach time to talk about the funding for the Police Station? What I am most concerned about is the construction of the plan to fund this project.

DP – this is just the insertion of the article. The funding sources will be placed in the motion. We will be waiting for the bid prices to come in as it will determine the funding sources. I am hoping to bring the board a memo at the next meeting to give an outline of that.

Motion: Robert Anthony Seconded: Lise King
3-0-0

3. Close April 1, 2019 Special and Annual Town Meeting Warrants. (Votes may be taken)

4. Approve April 1, 2019 Special and Annual Town Meeting Warrants for Publication. (Votes may be taken)

MOVE that the Select Board vote to approve the warrants for the April 1, 2019 Special and Annual Town Meetings for posting and publication, as revised.

Motion: John Golden Seconded: Lise King
3-0-0

Without objection Vice Chair Anthony adjourned the meeting at 12:14 pm.

Minutes transcribed by: Elizabeth Paine

Meeting can be viewed at:

<http://view.earthchannel.com/PlayerController.aspx?PGD=provincetv&eID=1486>