

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – SPECIAL MEETING
MAY 23, 2019, 2019 5 PM
TOWN HALL – JUDGE WELSH ROOM**

Chair Andrews convened the open meeting at 5:01 pm noting the following:

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

Excused: Member Lise King

Other attendees: Acting Town Manager David Gardner, Finance Director Josee Cardinal Young, Secretary to the Select Board Elizabeth Paine and Town Counsel John Giorgio on the phone

Recorder: Elizabeth Paine

1. Special Town Meeting. Discuss options, dates and topics – Votes May Occur

Acting Town Manager David Gardner requested this meeting due to a request from Select Board Member Louise Venden, whom requested a special town meeting agenda item. If the Board wishes to spend the free cash, the town meeting must be called before the end of the fiscal year, June 30, 2019. Staff has presented a proposed draft warrant and is looking for direction from the Board as to whether or not they wish to call a Special Town Meeting.

Two of the articles deal with the Fire Trucks that were damaged in the 2017 storm, we have been waiting for the proceeds to be forwarded to the towns, Article 3 will accept the money and Article 4 will recind the barrowing in the amount of 850K. There was an Article this year in the CIP that is replacing another Fire Truck.

Move that the Select Board vote to direct the Acting Town Manager to prepare all necessary paperwork including the warrant, forms of vote, and other required documents in anticipation of a Special Town Meeting to be held on Monday, June 24, 2019 at 6 pm.

Motion: Robert Anthony Seconded: Louise Venden

VOTED

**In Favor: 3
Opposed: 1(ca)
Abstain:**

2. Potential Police Station Article – Votes May Occur

Acting Town Manager David Gardner and Finance Director Josee Cardinal Young gave a brief background on the Police Station Article. The ballot question remains on the June 18th ballot, if the vote is sucessfully and the voter continutes to seek a debt exclusion for the funding, the funding would need to be approved at Town Meeting. The General contractor has agreed to extend their contract to August 1st. Select Board VEnden asked about the amount of the gap and how the the funding sources would be identified. The gap would remain the same, the difference would be that instead of funding it through free cash, it will be funded through debt. The motion would be where the funding sources would be identified.

The second article that would be brought back is the alteration of the lot lines, to allow the land to be built upon. June 10th is the meeting you will be asked to make recommendation, at that meeting we can discuss the funding sources.

3. Potential Harbor Hill Article – Votes May Occur

Acting Town Manager David Gardner briefly reviewed the memo he submitted to the Board in regards to Harbor Hill rehabilitation contract in regards to supplemental funding requests. The Finance Director does not feel comfortable signing off on the contract until the funds to meet the debt service payments until those are identify. The town is ultimately on the hook for paying any debt services that the trust is unable to make. The Board discussed with the staff and Town Counsel, events leading up to this, placing an article on the June 24, 2019 Special Town Meeting warrant and having an executive session to discuss potential litigation concerns.

Without objection the meeting was adjourned at 6:05 pm

Minutes transcribed by: Elizabeth Paine