

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – SPECIAL MEETING
JUNE 20, 2019, 2019 5 PM
JUDGE WELSH ROOM – PROVINCETOWN TOWN HALL**

Acting Chair Anthony convened the open meeting at 5 pm noting the following:

Select Board attending: Acting Chair Robert Anthony, Members David Abramson, John Golden, Lise King and Louise Venden

Excused:

Other attendees: Acting Town Manager David Gardner, and Secretary to the Select Board Elizabeth Paine

Recorder: Elizabeth Paine

1. Election of Officers (Votes May Be Taken)

MOVE that the Board of Selectmen vote to elect Selectman Abramson as Chairman of the Board of Selectmen for a term of one (1) year commencing immediately.

Motion: John Golden Seconded: Louise Venden

VOTE

**Approve: 5
Oppose: 0
Abstain: 0**

MOVE that the Board of Selectmen vote to elect Selectman Anthony as Vice-Chairman for the Board of Selectmen for a term of one (1) year commencing immediately.

Motion: Louise Venden Seconded: Lise King

VOTE

**Approve: 5
Oppose: 0
Abstain: 0**

2. Public Hearing - Per the Provincetown Charter 2-3-g, to hear comment from the public on June 24, 2019 Special Town Meeting Warrant Articles and vote their recommendations. (Votes May Be Taken)

Public Comment:

William – Did the ballot question have any impact the police station article on the warrant?

MOVE that the Board of Selectmen vote to recommend Article 1 funding for the Year Round Rental Housing.

Motion: David Abramson Seconded: Louise Venden

For Discussion:

John Golden – Dave I would recommend you give the report as you have a clear and precise way of explaining the ramifications.

Louise Venden – as the newly elected member of the Year Round Rental Housing Trust I would like to volunteer to make the majority report.

David Abramson – does anyone have a issue with multiple board members speaking on the same issue?

John Golden – I do, as I was the one who collected the signatures, that there should be only one person speaking on behalf of the board.

VOTE

Approve: 5
Oppose: 0
Abstain: 0

MOVE that the Board of Selectmen vote indefinitely post-poner Article 2 Police Station Supplemental Funding.

Motion: David Abramson Seconded: Lise King

VOTE

Approve: 5
Oppose: 0
Abstain: 0

MOVE that the Board of Selectmen vote indefinitely post-poner Article 3 alteration of Route 6.

Motion: David Abramson Seconded: John Golden

VOTE

For Discussion:

Robert Anthony – David Gardner, even with the police station not happening, do you feel we still should be doing this?

David Gardner – as this is so tied to the police station that I am willing to give this up to make the town meeting go smoothly. This article would need to move forward if we were to do anything at this location.

Approve: 5
Oppose: 0
Abstain: 0

MOVE that the Board of Selectmen vote to recommend Article 4.

Motion: David Abramson Seconded: Louise Venden

VOTE

Approve: 5
Oppose: 0
Abstain: 0

MOVE that the Board of Selectmen vote to recommend Article 5.

Motion: David Abramson Seconded: Louise Venden

VOTE

Approve: 5
Oppose: 0
Abstain: 0

MOVE that the Board of Selectmen vote to recommend Article 6.

Motion: David Abramson Seconded: Louise Venden

VOTE

Approve: 5
Oppose: 0
Abstain: 0

Move that the Board close the public hearing.

Motion: David Abramson Second: Louise Venden

VOTE

Approve: 5
Oppose: 0
Abstain: 0

3. Questions for Facilitated Board Workshop

Without objection the meeting was adjourned at 5:23 pm

Minutes transcribed by: Elizabeth Paine