

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – SPECIAL MEETING
JULY 10, 2019, 2019 9 AM
JUDGE WELSH ROOM – PROVINCETOWN TOWN HALL**

Chair Abramson convened the open meeting at 9 am noting the following:

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

Excused:

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

Recorder: Elizabeth Paine

Chair Abramson moved that item 2 be heard 1st.

1. Select Board Facilitated Work shop with Jeff Nutting - (Votes May Be Taken)

Faciliator Jeff Nutting lead the workshop by first asking the Select Board each of their thoughts on why he was there to work with the Board. Mr. Nutting and the select board than went through the quesitonaire the board members had ansders prior to the meeting beginning first with discussing the three most important jobs of the select board, talking about the major accoplisms of the Board over the last few years, role of each member, how the board can be more effective, priorites for the next year, 3-5 year goals and lastly other issues to discess duing the workshop. At the end of the meeting several action items were decided upon, such as, discussing and review lists of grants the Select Board have final approve on and their criteria, holding monthly workshops to allow for longer discussions on single item topics, focusing on finishing projects before bringing in new ones and setting up time contrants on agenda topics so they don't weigh down meetings.

**2. Inter municipal Agreement between the Town of Provincetown and Barnstable County
Massachusetts for the purpose to use a 1990 Pierce Lance Fire Truck (Votes May Be Taken)**

Acting Town Manager David Gardner spoke to the Board about the Fire Departments need to have use of the leased truck until the new fire trucks that have been ordered have been delivered.

Move that the Select Board direct the Chair to sign the agreement between the town and Barnstable County for use of the fire truck.

Motion: Louise Venden Seconded: Lise King

Approve: 5 Oppose: 0

Without objection the meeting was recessed at 3:11 pm

Minutes transcribed by: Elizabeth Paine