

**TOWN OF PROVINCETOWN – TOWN MANAGER’S SEARCH COMMITTEE
MEETING MINUTES
AUGUST 29, 2019, 2019 12:30 PM
CAUCUS HALL – PROVINCETOWN TOWN HALL**

Chair Richard Murry convened 1 pm noting the following:

Town Manager’s Search Committee attending: Alfred Famiglietti, Steve Katsurinis, Richard Murry, Robert O’Malley and Leslie Sandberg

Excused: Elaine Anderson, Steve Katsurinis, Marianne Clements and Lorrie Lee Ash

Other attendees: Secretary to the Select Board Elizabeth Paine

Recorder: Elizabeth Paine

1. Review and Discuss Town Manager Position Profile (Votes May Be Taken)

The Town Manager Search Committee reviewed and discussed the Town Manager’s Position Profile with the consultants. The Committee gave input and suggested changes such as shortening the introduction of the town down to 1.5 pages, stressing the importance of Tourism and housing to the town, and updating some of the data. The chair allowed comment from Bill Dougal, who shared his opinion with the consultant and committee. The Committee requested the consultant review the profile and return to the Committee on September 12th for further review before moving forward to the Select Board.

2. Review and Discuss Calendar (Votes May Be Taken)

Continued to 9/12/19 meeting

3. Approve Minutes (Votes May Be Taken)

Move that the Town Manager’s Search Committee approve the minutes of:

August 6, 2019 1 pm [x] as printed [] with changes so noted

Motion: RO

Seconded: AF

Vote: 4-0-0

Without objection the meeting was recessed at 1:32 pm

Minutes transcribed by: Elizabeth Paine