

**TOWN OF PROVINCETOWN – SELECT BOARD  
MEETING MINUTES – SPECIAL MEETING  
NOVEMBER 12, 2019 5:00 PM  
TOWN HALL – JUDGE WELSH ROOM**

Chair Abramson convened the open meeting at 5:00 pm 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, Finance Director Josee Cardinal Young and Select Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

**1. Presentation of the 2021 Five-Year Plan, approve the expenditures from the Tourism Fund for the Annual Town Meeting.**

VSB Present: Chair Jay Guerwitsch, Andrea Sawyer, David Wilson, Susan Avellar and David Burbank

Absent: Regina Cassidy and Richard Murray

Tourism Director Anthony Fuccillo and Tourism Assistant Director Nina Cantor also present.

John Golden arrived at 5:02 pm

Tourism Director Fuccillo presented to the select board the VSB request to increase the Tourism Fund to 915K for FY21 based on the May Short Term revenue deposit.

Acting Town Manager and Finance Director reminded the Select Board they are basing their calculation on the Select Board's current policy of not spending any of the new income. The Finance Director also reminded the board of the \$70K to pay for the Airport Security and \$54,101 to pay for personnel increases for special events.

**MOVE that the Select Board vote to approve the FY 2021 Tourism 5 Year Financial Forecast as revised and to refer an article to the April Annual Town Meeting to fund the Visitor Services Board FY2021 Tourism Budget in the amount of \$840,000.**

**Motion: Lise King**

**Second: Robert Anthony**

**Vote: 5-0-0**

**MOVE that the Select Board direct that Town Staff to look for alternative revenue sources for FY21 Airport Security and FY21 Personnel Costs for Special Events.**

Meeting adjourned at 5:59 pm