

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – SPECIAL MEETING
NOVEMBER 18, 2019 6:00 PM
TOWN HALL – JUDGE WELSH ROOM**

Chair Abramson convened the open meeting at 6:00 pm noting the following:

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

Excused: John Golden

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

Recorder: Elizabeth Paine

Consent Agenda – Approval without objection required for the following items:

- A. *As Commissioners of the Francis Scholarship Fund (#8407) approve the use of gifted funds to pay the following scholarships to students currently in college or graduate school: \$8,000.00 to Aleksandar Isailovic, \$10,000.00 to Sage McCormick, \$10,000.00 to Katarzyna Sapinska and \$10,000.00 to Molly Stinson.*
- B. *As Commissioners of the Capt. Oliver Scholarship Fund approve the use of gifted funds to pay the following scholarships to students currently in college or graduate school: \$5,000.00 to Timothy Burns, \$5,000.00 to Luca Del Deo, \$3,000.00 to Katarzyna Sapinska, \$5,000.00 to Patrick Silva and \$3,000.00 to Molly Stinson*

Without objection Chair Abramson waived the reading of the consent items and without further objection declared the consent agenda approved.

1. Town Manager Search Consultant presenting finalists for Town Manager and discussing next steps in interview process.

Executive Search Consultant Bernie Lynch joined the Select Board to present the three finalist that was picked by the Town Manager Search Committee. Committee Chair Rich Murray joined the consultant. The consultant outlined the recruitment process that they went through. The Consultant received 42 applicants for the position, the screening committee narrowed the field down to a more reasonable number of candidates to interview, with three strong candidates they wished to bring forward to the board; Maria Broadbent, Robin Craver and Diana Prideaux-Brune. Ms. Broadbent is the current Town Manager of Berwyn Heights, Maryland, she has large organization experience, and specializes in Environmental Policy. Ms. Craver, most recently the Town Administrator of Charlton, Ma. Ms. Prideaux-Brune is the currently the Deputy Director for Planning and Development for the Cambridge Housing Authority, has quite a background in government and planning. The Select Board and the consultant discussed the upcoming public forum to be held at the Provincetown Commons and public interview to be held on December 16th.

2. Coastal Zone of Management Coastal Reliance Grant – Outer Cape Regional Shoreline Management Project – Presented by Environmental Planner Tim Famulare.

Environmental Planner Tim Famulare presented the reliance grant. The four outer cape towns applied together for the grant to work on shoreline management. An international Municipal Shoreline Management Plan is being worked out. By working together there are Improved cost efficiency and shoreline nourishment and reliance. The

common wealth is looking for multi-town approaches to their grant program. Uniformed standards.

MOVE that the Select Board vote to accept a Massachusetts Office of Coastal Zone Management FY20 Coastal Resilience grant awarded to the Towns of Provincetown, Truro, Wellfleet, and Eastham in the amount of \$115,000 to be used to develop a comprehensive shoreline management plan, and authorize the Town Manager to execute any necessary grant documents.

Motion: Lise King

Second: Robert Anthony

Vote:4-0-0

3. Discuss housing solutions in preparation for Joint Meeting with Truro Board of Selectmen

The Select Board discussed how to approach the February joint meeting with the Truro Select Board to discuss housing solutions in Truro and Provincetown.

4. Discuss Town Meeting Preparation

The Select Board and Acting Town Manager discussed who would be giving the majority report at town meeting.

Meeting adjourned at 7:48 pm