

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – SPECIAL MEETING
DECEMBER 17, 2019 5:00 PM
TOWN HALL – JUDGE WELSH ROOM**

Chair Abramson convened the open meeting at 5:02 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 and Select Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

1. Deliberations and potential offer of employment to a candidate for Town Manager – Votes may occur

Chair Abramson thanked the search consultant for the work and the three candidates for attending the interview. Going to be asking all the Board members to give who they will be voting for and if they choose to speak on why, they can.

Louise Venden – Voting for Robin Craver; breath of management of in Mass, familiar with Mass Law and state house and legislation. Undertook a number of community outreach programs. Believes in focus groups and biyearly meeting with town boards. Work in regionalization. Experience in organizational development. Like getting out in the community.

John Golden – quiet strength. She took on big projects that needed quiet strength. Felt very comforted when she talked. When presented with someone with she didn't know, she admitted to not knowing. As Louise said, a lot of municipal experience.

Dave Abramson – Robin Craver as well. Louise and John hit on a lot of things. Also like the experience of consolidating staff and development. Liked that she admitted to a mistake on the marijuana, wealth of municipal experience in Massachusetts, I think she has the experience to move those projects forward.

Robert Anthony – vote for Robin Craver, very impressed with some of the questions asked and responses. Really liked that open door policy where she would speak to the person immediately. 13 years' experience. When you make a mistake you own up to it and she did. I liked how she spoke about things she didn't have a good grasp on.

Lise King – appreciate the quality of candidates that we attracted. It was really excited to see how much interest there was. Each one provided unique choices. Thinks it is worth thanking each one of them for applying. Thank Diana for her heartfelt enthusiasm for this town and work with housing. Thank Maria, extraordinary candidate with her experience in working in coastal communities. Very impressed with her work. Dedication to coming up and meeting with people in the community. Showed her heartfelt dedication to learning to what there is to learn about Provincetown. Robin Craver, her work in Massachusetts municipality, brings that strength. Robin is the stronger candidate because of her municipal qualifications and institutional knowledge.

Move that the Select Board vote to go into contract negotiations with Robin Craver for the position of Town Manager of the Town of Provincetown

Motion: Louise Venden

Second: Robert Anthony

Vote: 5-0-0

2. Approve Comcast Cable License Renewal – Votes May Occur

Executive Director Amy Davis spoke to the Select Board about why there is a delay in the Comcast Cable Licensing renewal.

3. Provide Initial Comments on FY2021 Five Year Capital Improvement Plan – Votes may occur

David Gardner explained that this is the initial review of the CIP. What staff was looking for tonight is for the Board to digest the details prior to sitting down with department head. Staff does not anticipate the ability to fully fund the CIP, if it moves forward, the board either needs to refer priority or refer items to potential bonding. At this point, if there are questions or additional data/details you are looking for, it will allow the departments time to prepare. The board ask questions in regards to the Fire Departments request and Ms. King requested the Departments look at their CIP through the lens of climate change.

Move that the Select Board ask that staff include climate change impact to be considered and integrated into the CIP and to have the data with the CIP.

Motion: Lise King

Second: Louise Venden

Ms. King withdrew her motion.

Move that the Select Board direct staff to amend the CIP request form to include climate change impacts when making budget requests.

Motion: Dave Abramson

Second: Louise Venden

Vote: 5-0-0

Meeting adjourned at 6:16 pm