

Town of Provincetown
Visitor Services Board
Meeting Minutes from
October 23, 2008 9am
Judge Welsh Room

Members present: Rob Tosner, Kathleen Fitzgerald, Michael Peregou, Mick Rudd and James Bakker

Member absent: Michelle Haynes, Rita "Hersh" Schwartz a (excused)

Staff: Lisa Bowden, Tourism Director

The meeting was called to order at 9:00 am.

Agenda:

1. Civic Plus Contract

Motion: Recommend that the Town of Provincetown enter into a contract with Civic Plus to develop the website for the Office of Tourism in an amount not to exceed \$10,000 from the FY 2009 municipal budget.

Motion: Mick Rudd Seconded: Michael Peregou Vote: 5-0-0

Motion: Recommend that the Town of Provincetown enter into a one year contract with Civic Plus for a one year contract with Civic Plus for Ultimate Services and Host option as outlined in their proposal not to exceed \$3,000 from the FY 2009 budget.

Motion: Mick Rudd Seconded: Rob Tosner Vote: 5-0-0

The meeting was adjourned at 9:55am.

Respectfully submitted,
Lisa Bowden

Approved by _____ on _____ 2008
Rob Tosner, Chair