

Town of Provincetown  
Visitor Services Board  
Caucus Hall  
Meeting Minutes  
Monday November 22, 2004

**Present:** Steve Melamed, Chairman; Peter Bez; Lynn Davies; Mick Rudd and Barbara Rushmore

**Excused Absences:** Ellen Freeman and Daniel Kells

Chairman Steve Melamed called the meeting to order at 5:05 PM.

The Chairman announced the resignation of Daniel Kells from the Board.

Today's Agenda:

1. Approve the budget as being presented to the Board of Selectmen

**Motion:** To approve the plan as submitted to the Board of Selectmen.

**Move:** Peter Bez

**Second:** Lynn Davies

**Vote:** 5-0-1

Mr. Rudd raised concern about the request made by the Chamber of Commerce to have all expenditures be made in accordance with grant applications, which the Board discussed.

Further discussion continued amongst the Board members concerning the proposed five-year financial plan for tourism fund expenditures.

**Motion:** To approve the minutes of the October 19, 2004 meeting as corrected.

**Move:** Barbara Rushmore

**Second:** Peter Bez

**Vote:** 5-0-1

**Motion:** To approve the minutes of the November 16, 2004 meeting as submitted.

**Move:** Lynn Davies

**Second:** Mick Rudd

**Vote:** 5-0-1

The Chairman adjourned the meeting at 5:55 PM.

Minutes submitted by: **Bill Schneider, Tourism Office Assistant**

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**Stephen Melamed, Chairman**

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**Date**