

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – THURSDAY, OCTOBER 29, 2009 5 PM

**TOWN MANAGER’S CONFERENCE ROOM
16 JEROME SMITH ROAD**

Chairman Michele Couture convened the meeting at 5:00 PM noting the following Board of Selectmen attending:
Michele Couture, Austin Knight and Elaine Anderson

Excused Absence: David Bedard and Mary-Jo Avellar

Other attendees: Town Manager Sharon Lynn

Recorder: Elaine Anderson

The following are meeting minutes, in brief:

1. INSERT WARRANT ARTICLES FOR TOWN MEETING

MOTION: *Move that the Board of Selectmen vote to rescind their vote of Monday, October 26, 2009 to open the Monday, December 7, 2009 Special Town Meeting Warrant on 8:00 AM on Tuesday, November 3, 2009 and close it at 5 PM on December 3, 2009.*

Motion by: Austin Knight **Seconded by**: Elaine Anderson Yea 3 Nay 0

MOTION: *Move that the Board of Selectmen vote to open the Monday, December 7, 2009, Special Town Meeting warrant on Thursday, November 5, 2009 at 8:00 a.m. and to close them on Thursday, November 5, 2009 at 5:00 p.m., in accordance with Charter §2-1-7.*

Motion by: Austin Knight **Seconded by**: Elaine Anderson Yea 3 Nay 0

Motion to adjourn by Austin Knight at 5:04 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
November 2, 2009