

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
MONDAY, JUNE 19, 2017 7:00 PM  
TOWN HALL – AUDITORIUM**

Chairman Andrews convened the open meeting at 7:00 pm noting the following:

Board of Selectmen attending: Chairman Cheryl Andrews, Vice Chairman Erik Yingling, Members Robert Anthony, Tom Donegan and Louise Venden.

Excused:

Other attendees: Town Manager David Panagore, Asst. Town Manager David Gardner, Finance Director Josee Cardinal Young, Town Counsel John Giorgio, Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

**Chair Andrews recessed the meeting to reconvene after the closing of special town meeting.**

**1. Preparation for Round Table Discussion with the VSB on June 26, 2017; agenda setting.**

**Chair Andrews reconvened the Board of Selectmen out of recess at 7:06**

**Selectman Donegan moved to move the meeting to the Judge Welsh Room.**

**Vice Chair Yingling seconded the motion**

**5/0/0**

**Selectman Donegan moved for an official agenda item in executive session to release the minutes on Du-arts involving the Town's attempts to purchase the property.**

**Selectman Anthony seconded the motion**

**No Vote was taken.**

Chair Andrews asked him email TM Panagore directly with the request.

Chair Andrews asked for the other board members to assist with creating an agenda for the June 26, 2017 meeting with the VSB.

Discussion ensued and it was decided Selectman Venden and Selectman Donegan would work with Town Manager Panagore to create a list of questions for the round table discussion that would enable the two boards to work together on a created a common goal.

Meeting was adjourned at 8:10 pm

Minutes transcribed by: Elizabeth Paine