

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
MEETING MINUTES – SPECIAL MEETING
WEDNESDAY, NOVEMBER 7, 2018 5:30 PM
TOWN HALL – CAUCUS HALL

Chair Venden convened the open meeting at 5:30 pm noting the following:

Board of Selectmen attending: Louise Venden, Tom Donegan, Cheryl Andrews, Robert Anthony and Lise King

Excused:

Other attendees:

Recorder: Linda Fiorella

1. **Discuss Select Board Leadership and Public Comments – Votes May Occur**

Chair Venden stated she called the meeting for feedback on her recent social media behavior and was open to comments from the Board. Vice Chair Donegan began by noting a desire to focus on the process of making progress on town goals and the role of and the difficulty of the job of Chair. Further discussion covered Chair Venden's style of leadership and of running Select Board meetings. The Board discussed concerns about distractions from the work, and the possibility of Chair Venden taking a break from the role of Chair.

Motion: Move that the Select Board nominate Tom Donegan for Chair and Cheryl Andrews for vice Chair

Motion: Select Member King Seconded: Select Member Andrews

Discussion covered the length of the new Chair's tenure.

Motion amended to Vice Chair Donegan become Chair until January 30, 2019 and Select Member Andrews take over on January 31, 2019.

Vote 4-0-1 (lv)

Meeting was adjourned at 6:23 pm

Minutes transcribed by: Linda Fiorella