

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – SPECIAL MEETING
MARCH 06, 2020, 10:45 AM
TOWN HALL – JUDGE WELSH ROOM**

Chair Abramson convened the open meeting at 10:45 am noting the following:

Select Board attending: Chair David Abramson, Vice Chair Robert Anthony, Member John Golden, Lise King and Louise Venden

Excused:

Other attendees: Town Manager Robin Craver, Assistant Town Manager David Gardner, Finance Director Josee Cardinal Young and Secretary to the Select Board Elizabeth Paine

Recorder: Elizabeth Paine

1. Insert Articles in the April 6, 2020 Special Town Meeting Warrant. (Votes may be taken)

There have not been any new articles placed under the Special Town Meeting Warrant since the February 24th meeting when the Board inserted the articles.

2. Insert Articles in the April 6, 2020 Annual Town Meeting Warrant. (Votes may be taken)

The new articles that have been inserted since the February 24th meeting are the petitioned articles.

Move that the Select Board vote to insert articles 1-37 into the April 6, 2020 Annual Town Meeting.

Seconded: John Golden

Vote: 5-0-0

Town Manager Craver gave the board a brief overview of changes to process that staff will be doing for the town meeting. She would like to create a book that allows the residents to see not only the Finance Committee report, but also the motions. The board suggested added a glossary of common terms used at town meeting as well as common rules and procedures for Town Meeting. The Board also suggest putting in charter revision process so the voters understand the time frame and the Finance Committess' legal obligations during the gap time.

3. Close April 6, 2020 Special and Annual Town Meeting Warrants. (Votes may be taken)

Move that the board votes to close the warrant forthwith.

John golden – second

5-0-0

4. Approve April 6, 2020 Special and Annual Town Meeting Warrants for Publication. (Votes may be taken)

Move that the select vote to approve the warrants for the April 6, 2020 Special and Annual Town Meetings for posting and publication, as revised.

John Golden second

5-0-0.

5. Secretary to the Select Board Annual Evaluation (Votes may be taken) **Please note this will be not broadcasted

**

Several members did not complete the evaluation form, asked to continue to a later date.

Without objection the meeting was adjourned at 11:09 am.

Minutes transcribed by: Elizabeth Paine