

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – SPECIAL MEETING
MARCH 25, 2021, 5:00 PM
VIRTUAL MEETING**

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

Excused:

Other attendees: HR Manager Elise Zarcaro and Select Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

Chair Abramson convened the open meeting at 5:00 pm

5:01 Member Lise King joined the meeting.

1. Discuss incoming Town Manager Alex Morse 6-month goals (Votes May be taken)

HR Manager Elise Zarcaro presented the draft evaluation policy, schedule, and form to the Select Board. The Board discussed with Ms. Zarcaro slight changes and clarifying language they would like to see incorporated into the document.

Move that the Select Board vote to adopt the Town Manager’s Performance Evaluation Policy and form as revised.

Motion: David Abramson

Second: John Golden

Roll Call Vote

Chair David Abramson: Aye

Vice Chair John Golden: Aye

Robert Anthony: Aye

Lise King: Aye

Louise Venden: Aye

5:41 Chair Abramson left the meeting.

Secretary to the Select Board Elizabeth Paine and HR Manager Elise Zarcaro discussed with the Board their 6 months goals they would like to see incorporated. The Board came to a consensus the 6 months goals would be:

1. Development of a 2-3 year Select Board Strategic/Vision Plan
2. Development of a phased Recovery and Reentry Plan (related to the Coronavirus Pandemic)
3. Development of a Communication Plan
4. Initiate efforts to update plans to construct a new Police Station facility at 16 Jerome Smith Road
5. Review and report back to the Select Board on the current housing projects: Harbor Hill and VFW site.
6. Finalize the building needs assessment study for the Fire Department.

Vice Chair John Golden motioned to adjourn.

Seconded by Louise Venden

Roll Call Vote

Vice Chair John Golden: Aye

Robert Anthony: Aye

Lise King: Aye

Louise Venden: Aye

The meeting was adjourned at 6:38 pm

Minutes transcribed by Elizabeth Paine.