

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – SPECIAL MEETING
APRIL 1, 2021, 3:30 PM
VIRTUAL MEETING**

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

Excused: Chair David Abramson

Other attendees: Assistant Town Manager David Gardner, Finance Director Josee Young and Select Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

Vice Chair John Golden convened the open meeting at 3:31 pm

1. Insert Articles into Warrant (Votes May Be Taken)

Assistant Town Manager David Gardner presented the updated warrant to the Select Board.

MOVE that the Select Board vote to insert the following articles: 1-39, into the May 1, 2021, Annual Town Meeting Warrant.

Motion: Louise Venden

Second: Lise King

Roll Call Vote

Vice Chair John Golden: Aye

Robert Anthony: Aye

Lise King: Aye

Louise Venden: Aye

2. Approve Ballot Question (Votes May Be Taken)

Assistant Town Manager David Gardner presented the Ballot Questions to the Select Board.

Move that the Select Board vote, pursuant to M.G.L. c. 54, § 42C, to insert the attached ballot question(s) onto the May 11, 2020, Annual Town Election, as revised.

Motion: Lise King

Second: Robert Anthony

Roll Call Vote

Vice Chair John Golden: Aye

Robert Anthony: Aye

Lise King: Aye

Louise Venden: Aye

3. Close Warrant pursuant to the Provincetown Charter (Votes May Be Taken)

MOVE that the Select Board vote to close the warrants for the May 1, 2021 Annual Town Meetings forthwith.

Motion: Louise Venden

Second: John Golden

Roll Call Vote

Vice Chair John Golden: Aye

Robert Anthony: Aye

Lise King: Aye

Louise Venden: Aye

4. Approve Warrant for publication (Votes May Be Taken)

MOVE that the Select Board vote to approve the warrant for the May 1, 2021 Annual Town Meeting for posting and publication, as revised.

Motion: Lise King

Second: Louise Venden

Roll Call Vote

Vice Chair John Golden: Aye

Robert Anthony: Aye

Lise King: Aye

Louise Venden: Aye

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 4:13 pm

Minutes transcribed by Elizabeth Paine.