

**TOWN OF PROVINCETOWN – SELECT BOARD  
MEETING MINUTES – SPECIAL MEETING  
APRIL 5, 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: Town Manager Alex Morse 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. Finalize and approve Town Manager Alex Morse’s 6 Month goals (Votes May be taken)**

The Select Board discussed the 6 goals that were added into the adopted evaluation from approved on March 25, 2021. Member Vended asked for the three housing projects currently underway be listed. Chair Abramson requested the additional language “and report back to the Select Board with recommend steps” under the fire department assessment study.

**Move that the Select Board vote to approve the Town Manager’s 6 Month 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**

**Motion to Adjourn**

**Motion: David Abramson**

**Second: John Golden**

**The meeting was adjourned at 5:09 pm**

**Minutes transcribed by Elizabeth Paine.**