

TOWN OF PROVINCETOWN- BOARD OF SELECTMEN

SPECIAL MEETING

JUNE 29, 1999

JUDGE WELSH HEARING ROOM

Attendees: Board of Selectmen: Betty Steele-Jeffers, Mary Jo Avellar, David Atkinson, Cheryl Andrews absent: Richard Prowell

**Museum Board of Trustees: John Gair, Jack Papetsas, Dan Towler, Candyce Rusk, Len Bowen, Dr. Fred Pappalardo & Dir. Dale Fanning
Library Board of Trustees: Anita Berman, Arthur Pike, James Cole, Maggie Geary, & Dir. Debbie DeJonker-Berry**

Town Manager Keith Bergman attended but did not participate.

1. Meeting was called to Order at 7 pm by Chairman Steele-Jeffers.

Each Board of Trustees made a presentation. See attached letter from Dan Towler June 28, 1999 and Library Board letter June 25, 1999

All 3 Boards engaged in discussion for next two hours. Board of Selectmen decided to amend its annual goal description (see attached) as follows.

**Motion: to amend the first line to read..... the space thereby created for the library function is adequate to provide for its growth over the next twenty years ... and the space created for the Heritage Museum collection is adequate for 20 years.
CLA, MJA 4-0**

**Motion: to amend the third line to read.....having the Rose Dorothea model in a library does not negatively impact eligibility for grant funding (e.g. library grants)....and does not negatively impact viewing of the model.
CLA, MJA 4-0**

Mary Jo Avellar moved to adjourn at 9:01 pm.

Minutes taken by C.L. Andrews, Clerk