

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**SPECIAL MEETING – FRIDAY, MAY 27, 2005 @ Noon**

**JUDGE WELSH HEARING ROOM**

Chairman Cheryl Andrews convened the meeting at 12:00 Noon noting the following attendees: Board of Selectmen members: Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson, David Nicolau.

Other attendees: Town Manager Keith Bergman

Recorder: Vice-Chairman Sarah Peake

The following are meeting minutes, in brief.

**1. SETTING FY 2005 PROPERTY TAX RATE**

Call Special Town Meeting for Monday, June 27, 2005 @ 6 p.m.

***MOTION: Move that the Board of Selectmen vote, pursuant to MGL C.39, § 10 and Charter §2-3-3, to call a special town meeting for Monday, June 27, 2005 at 6 p.m., to open the warrant forthwith, and to close it today at 5 p.m., in accordance with Charter §2-1-7.***

**Motion by: Michele Couture      Seconded by: Sarah Peake      Yea 5    Nay 0**

***MOTION: Move that the Board of Selectmen vote to insert onto the June 27, 2005 Special Town Meeting warrant the following articles:***

***Article 1. FY 2005: Reduce Stabilization Fund Appropriation.***

***Article 2. FY 2005 Budget Adjustments.***

**Motion by: Michele Couture      Seconded by: Sarah Peake      Yea 5    Nay 0**

Motion to adjourn by Michele Couture at 12:14 p.m.

Minutes transcribed by: Vernon G. Porter, Secretary  
June 2, 2005