TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

TOWN MEETING - WEDNESDAY - APRIL 7, 2004

TOWN HALL AUDITORIUM

Chairman, Mary-Jo Avellar opened the meeting at 5:30 PM, noting the following attendees: <u>Board of Selectmen</u> members: Mary-Jo Avellar, Cheryl Andrews, Michele Couture, Sarah Peake and Richard Olson

Other attendees: Town Manager Keith A. Bergman, Treasurer John Fitzgerald and Town Counsel John Giorgio

Recorder: Vernon Porter, Secretary to the Board of Selectmen

The following are pre-town meeting minutes, in brief.

1. TOWN MEETING MATTERS

<u>MOTION</u>: Move that the Board of Selectmen vote to recommend Annual Town Meeting Article #1 as submitted by the Finance Committee. (See Attachment #1)

Motion by: Cheryl Andrews Seconded by: Richard Olson Yea 5 Nay 0

MOTION: Move that the Board of Selectmen vote to adopt the Planning Boards Amendment to STM

Article 2 & 3. (See attachment #2)

Motion by: Cheryl Andrews Seconded by: Richard Olson Yea 5 Nay 0

STM Article #19 - Change from \$95,000 to \$100,000.

MOTION: Move that the Board of Selectmen vote send a letter to the Cape Cod National Seashore Superintendent Maria Burks asking her to send a representative from the Cape Cod National Seashore to speak at Town Meeting in favor of allowing Hunting Within Cape Cod National Seashore. (ATM Article #26).

Motion by: Sarah Peake Yea 4 Seconded by: Mary-Jo Avellar Yea 4 Nay 1 (Michele Couture)

Request for motion to adjourn by Town Moderator at 10:00 PM.

Minutes transcribed by: Vernon Porter, Secretary

April 8, 2004