

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – THURSDAY, MARCH 1, 2012 4:30 PM

JUDGE WELSH ROOM

Chairman Elaine Anderson convened the meeting at 4:35 PM noting the following attendees: Board of Selectmen members: Elaine Anderson, David Bedard, Austin Knight and David McChesney

Excused Absence: John Santos (Vacation)

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Finance Director Dan Hoort

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

Town Manager Sharon Lynn went over the articles.

1. REVIEW ARTICLES FOR TOWN MEETING WARRANTS

MOTION: *Move that the Board of Selectmen vote to approve Articles #1 through #11, for the April 2, 2012, Special Town Meeting as presented by the Town Manager Sharon Lynn, and to insert said articles into the April 2, 2012, Special Town Meeting Warrant forthwith.*

Motion by: Austin Knight **Seconded By**: David Bedard Yea 4 Nay 0

Chairman Anderson read the titles of the Articles 1 – 11 into the record followed by a brief discussion on the articles.

MOTION: *Move that the Board of Selectmen vote to approve Articles #1 through # 31 for the April 2, 2012, Annual Town Meeting as presented by the Town Manager Sharon Lynn, and to insert said articles into the April 2, 2012, Annual Town Meeting Warrant forthwith.*

Motion by: Austin Knight **Seconded By**: David Bedard Yea 4 Nay 0

Chairman Anderson read the titles of the Articles 1 - 31 into the record followed by a brief discussion on the articles.

Motion to adjourn by David Bedard at 4:55 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
March 1, 2012