

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
WEDNESDAY, APRIL 8, 2015 5:30 PM
TOWN HALL – AUDITORIUM**

Chairman Donegan convened the meeting at 5:53 PM, noting the following:
Board of Selectmen attending: Tom Donegan, Cheryl Andrews, Raphael Richter, and Robert Anthony.

Late: Erik Yingling

Other attendees: Acting Town Manager David Gardner, Assistant Acting Town Manager Michelle Jarusiewicz, Finance Director Dan Hoort, and Town Counsel John Giorgio.

Recorder: Loretta Dougherty

1. Town Meeting Matters

A brief discussion was held regarding an amended version by Acting Town Manager David Gardner on Article ATM-18 FY 2016 Capital Improvements Program - 13. Pier Maintenance Requests. The selectmen agreed to reconsider the article which would now amend it for funding coming from “free cash.”

MOTION: Move that the Board of Selectmen vote to reconsider recommendation of Article ATM-18 FY 2016 Capital Improvements Program – 13. Pier Maintenance Requests, as amended.

Motion by: Tom Donegan Seconded by: Cheryl Andrews Passed: 4/0/0

MOTION: Move that the Board of Selectmen vote to recommend Article ATM-18 FY 2016 Capital Improvements Program – 13. Pier Maintenance Requests, as amended.

Motion by: Tom Donegan Seconded by: Cheryl Andrews Passed: 4/0/0

On Tuesday, April 7, 2015, the BOS voted to not recommend Article ATM-23 Special Act – Creation of Year-Round Rental Housing Trust which narrowly passed with a vote of 3/2/0(CA/RR). Tonight FinCom will be presenting an amended version of the Article and the BOS agreed to reconsider the article, as amended.

MOTION: Move that the Board of Selectmen vote to reconsider recommendation of Article ATM-23 Special Act – Creation of Year-Round Rental Housing Trust, as amended.

Motion by: Tom Donegan Seconded by: Robert Anthony Passed: 4/0/0

MOTION: Move that the Board of Selectmen vote to not recommend Article ATM-23 Special Act – Creation of Year-Round Rental Housing Trust, as amended.

Motion by: Tom Donegan Seconded by: Cheryl Andrews Passed: 4/0/0

2. Town Meeting

None.

3. Other

None.

Meeting was adjourned at 10:04 pm

Minutes transcribed by: Loretta Dougherty