

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
THURSDAY, APRIL 9, 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:

Tom wanted to reconsider the BOS vote on Article ATM-35 Amend Special Legislation Regarding Provincetown Public Pier Corporation. They had previously voted to not recommend by a vote of 3/2/0 (TD/RA).

MOTION: Move that the Board of Selectmen vote to reconsider recommendation of Article ATM-35 Amend Special Legislation Regarding Provincetown Public Pier Corporation.

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

MOTION: Move that the Board of Selectmen vote to indefinitely postpone Article ATM-35 Amend Special Legislation Regarding Provincetown Public Pier Corporation.

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

2. Town Meeting

None

3. Other

None

Meeting was adjourned at 8:50 pm

Minutes transcribed by: Loretta Dougherty