

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
MEETING MINUTES – SPECIAL MEETING
SATURDAY, JUNE 16, 2018 12:45 PM
TOWN HALL – AUDITORIUM**

Vice Chair Donegan convened the open meeting at 12:45 pm noting the following:

Board of Selectmen attending: Chair Louise Venden, Vice Chair Donegan, Members Cheryl Andrews, and Robert Anthony

Excused: Lise King

Other attendees: Town Manager David B. Panagore.

Recorder: Town Manager David B. Panagore.

1. Proclamation – Declare Saturday, June 16th, 2018 A Day of Remembering – Votes May be Taken

Move that the Select Board vote to proclaim Saturday, June 16th, 2018 as the Day of Remembering Provincetown’s Response to AIDS in the Town of Provincetown.

Motion: Cheryl Andrews Second: Louise Venden

Yea: 4 Nay: 0

Meeting was adjourned at 1:10 pm

2. Attend the unveiling/dedication to the AIDS Memorial on the East Lawn of Town Hall – beginning at 1: 00 p.m. - no deliberation will occur/no motions will be made

Minutes transcribed by: Elizabeth Paine