

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**  
**MEETING MINUTES – SPECIAL MEETING**  
**MONDAY, OCTOBER 29, 2018 5:30 PM**  
**TOWN HALL – CAUCUS HALL**

Chair Venden convened the open meeting at 5:30 pm noting the following:

Board of Selectmen attending: Louise Venden, Tom Donegan, Cheryl Andrews, Robert Anthony and Lise King

Excused:

Other attendees:

Recorder: Elizabeth Paine

1. **Reconsideration of Articles for the Annual and Special Town Meeting and Town Meeting Matters:**

No articles were reconsidered.

Assistant Town Manager David Gardner gave a summary of the personnel's amendment to Article 14, they wish to change the amount to \$200K

**Motion:** Move that the Select Board vote to not recommend the personnel board's amendment to Article 14.

**Motion:** Tom Donegan      **Seconded:** Cheryl Andrews

**5/0/0 Motion Passed.**

2. **Annual Meeting**

Meeting was adjourned at 9:45 pm

Minutes transcribed by: Elizabeth Paine