

Town of Provincetown
Visitors' Service Board
Meeting Minutes from
Board of Selectmen meeting
on Wednesday, Feb 23, 2009 -- 6pm
Larkin Hall, Center for Coastal Studies

Members present: Rob Tosner, Chair; Kathleen Fitzgerald, Vice Chair; Hersh Schwartz; Michelle Haynes; Mick Rudd

Member absent: James Bakker, Michael Peregon

Staff: David Gardner, Assistant Town Manager;

Chairman Michele Couture convened the meeting at 6:05 PM noting the following Board of Selectmen attending: Michele Couture, Elaine Anderson, Mary-Jo Avellar, Austin Knight, David Bedard

The following are meeting minutes, in brief:

1. **VISITOR SERVICES BOARD**

Proposed Five-Year Plan for Tourism Fund Expenditures

MOTION: *Move that the Board of Selectmen vote to approve the Visitor Services Board's recommended Five-Year Financial Plan – Executive Summary for Tourism Fund Expenditures for FY 2010-FY 2014 as presented.*

Motion by: Mary-Jo Avellar Seconded by: Austin Knight Yea 5 Nay 0

2. **VISITOR SERVICES BOARD**

Tourism Fund Expenditures

MOTION: *Move that the Board of Selectmen vote to insert an article on the April Town Meeting Warrant to appropriate \$77,000 from the Tourism Fund to fund the FY2010 budget.*

Motion by: Michelle Couture Seconded by: Austin Knight Yea 3 Nay 2

3. **PUBLIC STATEMENTS**

Rick Murray - empathize with the budget difficulties. BOS should be grateful to VSB/ PPPC/ CHC for stepping up to the plate. Will support the \$77,000 at Town Meeting.

Barbara Rushmore – thank the administration for their service. Boards that control money think that it is their money; it is taxpayer money. Thinks that VSB money should go more to the town. Community Center & Grace Gouveia building are benefits to the Senior Center. Shuttle funds not fair – look at all expenses you take over. 1% Real Estate transfer fee will solve some of our problems. Think of other ways to raise revenue.

4. **SELECTMEN STATEMENTS**

Mary-Jo Avellar: Could support the VSB amount of 77k, does thank them for their donation.
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The Board adjourned at 9:30 PM.