

TOWN OF PROVINCETOWN

VISITORS SERVICES BOARD

JUDGE WELSH ROOM 11:00
Meeting minutes of January 22, 2002

Present: Steve Melamed (Chair), Pat Fitzpatrick (Tourism Director), Rose Basile, Joan Lenane, Patrick Casey, Michael Van Belle, Rob Tosner.

Absent: Barbara Rushmore (with excuse)

Motion made to accept minutes of January 15, 2002, with corrections, by Joan Lenane, seconded by Rob Tosner. Unanimous.

Minutes: Meeting opened at 11:00a.m.. Grant #2003-29 has informed VSB of change of date.

Motion: Motion made by Steve Melamed, seconded by Patrick Casey to keep consideration of Grant #2003-12 open. Unanimous.

Minutes: Joan Lenane and Rob Tosner recused themselves from voting on #1, #2, #3, #4, #5, #6, due to conflict of interest.

VSB members Steve Melamed, Rose Basile, Patrick Casey, Michael Van Belle, those present, voted unanimously to accept the following:

# 2003-01	\$2500		
#2003-02	500		
#2003-03	0	Not to fund	(Not a compliance issue)
#2003-04	2500		
#2003-05	3000		
#2003-06	2000		

Motion made by Joan Lenane and seconded by Patrick Casey not to consider requests by applicants who did not appear before the Board. Unanimous.

Motion: by Joan Lenane 2nd Rob Tosner to grant:

#2003-08 \$1000 5 - 1

Motion: by Rose Basile 2nd Rob Tosner to grant;

#2003-09 \$1500 Unanimous

Motion: by Steve Melamed 2nd by Patrick Casey

#2003-10 does not comply Unanimous

Motion: by Joan lenane 2nd by Patrick Casey

#2003-12 \$500 Unanimous

Motion: by Rob Tosner 2nd Patrick Casey

#2003-13 \$6000 (S. Melamed recluse) Unanimous

Motion: by Joan Lenane 2nd by Michael Van Belle

#2003-14 \$2000 Unanimous

Motion: by Patrick Casey 2nd by Michael Van Belle

#2003-21 Zero Funding Unanimous.

Motion: by Rob Tosner 2nd by Joan Lenane

#2003-24 Zero Funding Unanimous

Motion made to continue until next scheduled Meeting January, 29. 2002 by Patrick Casey 2nd by

Steve Melamed. Unanimous. So Voted.

Meeting ended at 4:00p.m.

Gladys Johnstone (Recorder)