

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

STATE OF THE TOWN MEETING

THURSDAY, NOVEMBER 6, 2008 6 PM

VETERANS MEMORIAL SCHOOL – ALL PURPOSE ROOM

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

Other attendees: Town Manager Sharon Lynn, Municipal Finance Director Alix Heilala

Recorder: Elaine Anderson

The following are meeting minutes, in brief.

1. PROCLAMATION – AUSTIN KNIGHT ‘OZZIE’ ROSE

MOTION: Move that the Board of Selectmen vote to approve the proclamation for Austin ‘Ozzie’ Rose in recognition of his dedicated service to the Veterans of the Town of Provincetown.

Motion by: Mary-Jo Avellar Seconded by: Elaine Anderson Yea 5 Nay 0

Opening – Michele Couture did the introductions

FinCom – Tom Coen

Town Manager – Sharon Lynn (Report on Town)

Public Forum – 1 Person / 1 Question

Article II - Cemetery – Mr. Howard.

Wetland - Mr. Minsky

Info Cemetery Trust – Barbara Rushmore

Deficits – Interest Available

Free Cash – undesignated fund balance

Article I Michael Rogovsky

Dennis Minsky

Nov. 13 – STM - handouts to Town Clerk or Town Moderator, email; irenerab@comcast.net

Article 1 – Barbara Rushmore

CPC - 70% should be designated

Motion to adjourn by Mary-Jo Avellar at 6:59 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
November 17, 2008