

**Town of Provincetown  
Visitors' Service Board  
Meeting Minutes from  
Board of Selectmen meeting  
Monday, November 14, 2011  
Judge Welsh Room, Town Hall**

Members present: Kathleen Fitzgerald, Rick Murray, Mike Peregou, James Bakker

Member absent: Mick Rudd, Hersh Schwartz

Staff: Sharon, Lynn, Town Manager; David Gardner, Assistant Town Manager; Bob Sanborn, Tourism Director; Radu Luca, Intern

Chairman Elaine Anderson convened the meeting at 6:25 PM noting the following Board of Selectmen attending: David Bedard, Austin Knight, David McChesney and John Santos

***Visitor Services Board called their meeting to order at approximately 7:00 pm. Members Present: Kathleen Fitzgerald, Rick Murray, Jim Bakker and Michael Peregou.***

**VISITOR SERVICES BOARD (VSB)**

Proposed Five-Year Financial Plan for Tourism Fund Expenditures

Mr. Knight stated that he recently spoke before the state legislature and made the point that Provincetown has generated approximately \$10 million in rooms tax over the past 10 years, a portion of which is used to promote and market the Town, which he considers a successful model that has a positive impact on the local economy.

**MOTION: MOVE that the Board of Selectmen vote to approve the Visitor Services Board's recommended Five-Year Financial Plan for Tourism Fund Expenditures for FY2013-FY2017 with amendments of the recommended Agreements for FY2013 Tourism Grants and FY2013 Enhancement Grants.**

**Motion by: Austin Knight      Seconded By: David Bedard      Yea 5    Nay 0**

The Board adjourned at approximately 7:25 PM.

Respectfully submitted,

Bob Sanborn

