

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**  
**SPECIAL MEETING – FRIDAY – MARCH 1, 2013 11:30 AM**  
**TOWN HALL – JUDGE WELSH ROOM**

Chairman Austin Knight convened the meeting at 11:30 AM noting the following:

Board of Selectmen attending: Austin Knight, John Santos, David McChesney and Erik Yingling

Excused Absence: Elaine Anderson

Other attendees: Town Manager Sharon Lynn

Recorder: Town Manager Sharon Lynn

The following are meeting minutes, in brief:

**MOTION:** *Move that the Board of Selectmen vote to approve the warrants for the April 1, 2013 Annual and special Town Meetings for posting and publication as presented*

**Motion by:** David McChesney    **Seconded By:** John Santos            Yea 4    Nay 0

**MOTION:** *Move that the Board of Selectmen vote to appoint Selectman John Santos to the Pier Repairs Working Group and further that he file a disclaimer with the Town Clerk and verify with the Ethics Commission that there will be no conflict of interest.*

**Motion by:** Erik Yingling            **Seconded By:** David McChesney    Yea 4    Nay 0

Motion to adjourn by Erik Yingling at 11:40 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen  
February 6, 2013