

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
SPECIAL MEETING – WEDNESDAY– SEPTEMBER 11, 2013 5 PM
TOWN HALL – JUDGE WELSH ROOM**

Chairman Austin Knight convened the meeting at 5:00 PM noting the following:

Board of Selectmen attending: Austin Knight, Elaine Anderson, Tom Donegan Donegan, David McChesney and Erik Yingling

Other attendees: Town Manager Sharon Lynn

Recorder:

The following are meeting minutes, in brief:

1. REVIEW AND INTERVIEW OF PROPOSALS - INDEPENDENT INVESTIGATION OF THE SQUEALING PIG INCIDENT

Round two of the interviews, continued from the September 9, 2013 meeting. In all six candidates responded to our request for resumes, two however, have since backed out. John Ford, Licensed Private Detective was interviewed on Monday, September 9, 2013. Since the posting of the agenda, Roger Houle, Risk Management Consultant withdrew his proposal.

Tonight's interviews:

Don Pickard, Pickard Associates

Frank Rudewicz, MARCUM

MOTION: Move that the Board of Selectmen vote, to enter into a contract agreement with Marcum, LLP for the purposes of conducting an independent investigation and to take witness statements of the incident which occurred at the Squealing Pig on May 7, 2013.

Motion by: Erik Yingling Seconded By: Elaine Anderson Yea 5 Nay 0

2. ESTABLISH GIFT FUND TO RECEIVE DONATIONS FOR THE AIDS MEMORIAL

The gift fund allows members of the public to donate directly to the AIDS Memorial. This mechanism allows members of the Cultural Council to conduct fundraising events and to use public donations to carry out their mission on an on-going basis.

MOTION: Move that the Board of Selectmen vote, pursuant to MGL Chapter 44, section 53A, to establish a special gift fund account to receive donations for the AIDS Memorial, the proceeds of which shall be used without further appropriation under the supervision of the Town Manager and the Board of Selectmen.

Motion by: Tom Donegan Seconded By: Erik Yingling Yea 5 Nay 0

3. OTHER – None.

Motion to adjourn by Elaine Anderson at 5:40 PM.

Minutes transcribed by: David Gardner