

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**  
**SPECIAL MEETING – MONDAY– SEPTEMBER 30, 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, David McChesney and Erik Yingling

Other attendees: Town Manager Sharon Lynn and Assistant Town Manager David Gardner

Recorder: David Gardner

The following are meeting minutes, in brief:

**1. REVIEW AND INTERVIEW OF PROPOSALS – POLICE STAFFING ANALYSIS**

Vincent Talucci, Director, Programs and Research Activities, and Tracy Phillips, Senior Projects Specialist, International Association of Chiefs of Police interviewed over the phone.

Mark Morse, President, MMA Consulting Group Inc. was present.

**MOTION: Move that the Board of Selectmen vote, to enter into a contract agreement with MMA Consulting Group Inc, in the amount of \$9,450 for the purposes of conducting a staffing analysis of the Provincetown Police Department.**

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

**MOTION: Move that the Board of Selectmen vote, to request the Finance Committee fund the Police Staffing report in the amount of \$9,450.**

**Motion by: Austin Knight    Seconded By: Tom Donegan                    Yea 5    Nay 0**

**2. OTHER – None.**

Motion to adjourn by Elaine Anderson at 5:58 PM.