

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, AUGUST 14, 2006

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews called the meeting to order at 10:07 pm noting the following Board of Selectmen members: Cheryl Andrews, Michele Couture, Richard Olson, David Nicolau.

Excused Absence: Sarah Peake

Other Attendees: Town Manager Keith Bergman,

Recorder:

The following are meeting minutes, in brief.

10A TRURO LAND NEGOTIATIONS [MGL C.39,§23b CL 6]

Truro Water – North Union Field

Keith Bergman reviewed his memo with the Board of Selectmen. Board discussion ensued.

MOTION: *Move that the Board of Selectmen vote*

Motion by: Michele Couture **Seconded by**: David Nicolau [Roll Call]

Richard Olson – Yes David Nicolau - Yes
Michele Couture – Yes Cheryl Andrews - Yes

Yea 4 Nay 0 **Motion Passes**

10B STRATEGY FOR NON-UNION CONTRACT

MOTION: *Move that the Board of Selectmen vote to authorize the Town Manager to negotiate a successor employment agreement with Chief of Police Ted Meyer to cover the 16-month period January 14, 2007 through the date of his retirement of May 31, 2008, at the rate his current contract authorizes -\$130,016 with no further salary adjustments.*

Motion by: Michele Couture **Seconded by**: David Nicolau [Roll Call]

Richard Olson – Yes David Nicolau - Yes
Michele Couture – Yes Cheryl Andrews - Yes

Yea 4 Nay 0 **Motion Passes**

10C RELEASE OF EXECUTIVE SESSION MINUTES [MGL C. 39,§23b CL 3]

MOTION: *Move that the Board of Selectmen vote to approve executive session minutes from the following meetings: January 5, 2006 [1], January 5, 2006 [2], January 18, 2006; February 6, 2006, February 13, 2006, February 22, 2006; March*

27, 2006; April 24, 2006 [approve and release]; May 8, 2006; May 22, 2006; June 21, 2006; June 26, 2006; and July 24, 2006;

Motion by: Michele Couture Seconded by: Richard Olson [Roll Call]

**Richard Olson – Yes David Nicolau - Abstain
Michele Couture – Yes Cheryl Andrews - Yes**

Yea 4 Nay 0 Motion Passes

MOTION: *Move that the Board of Selectmen vote to approve and release the executive session minutes pertaining to the Gas Dock litigation matter, which is now closed: August 27, 2001 – Item 9B; January 26, 2004; April 11, 2005 – Item 1A; August 8, 2005 – Item 101A; November 14, 2005 – Item 9A; and June 26, 2006 – Item 9B.*

Motion by: Michele Couture Seconded by: Richard Olson [Roll Call]

**Richard Olson – Yes David Nicolau - Abstain
Michele Couture – Yes Cheryl Andrews - Yes**

Yea 4 Nay 0 Motion Passes

10D LAND NEGOTIATIONS /VALUE OF LAND

Snail Road Properties – Affordable Housing

Open discussion ensued. No motion made.

MOTION: *Move that the Board of Selectmen suspend the rules at 11 PM.*

Motion by: Michele Couture Seconded by: David Nicolau [Roll Call]

**Richard Olson – Yes David Nicolau - Yes
Michele Couture – Yes Cheryl Andrews - Yes**

Yea 4 Nay 0 Motion Passes

Motion to adjourn by Michele Couture at 11:22 PM.

Minutes transcribed by: Vernon G. Porter
August 15, 2006