

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – TUESDAY, JANUARY 3, 2006

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews called the meeting to order at 5:05 pm noting the following Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson, David Nicolau.

Other attendees: Town Manager Keith Bergman, Building Commissioner Doug Taylor

Recorder: Sarah Peake, Vice Chair

The following are meeting minutes, in brief.

1. LAND NEGOTIATIONS/VALUE OF LAND

Cumberland Farms – 90 Shankpainter Road Affordable Housing

Discussion of options for development of 90 Shankpainter Road.

Board of Selectmen reached consensus that:

- 1) We want to acquire the land at 90 Shankpainter Road
- 2) Hire Mass Housing Partnership
- 3) Board of Selectmen wants to submit joint application with Housing Authority to the CPC for money for land acquisition.

MOTION: *Move that the Board of Selectmen vote to support and join with the Provincetown Housing Authority's proposal (a) to obtain technical assistance from Massachusetts Housing Partnership relative to the development of 90 Shankpainter Road for affordable housing, and (b) to submit a joint application with the Provincetown Housing Authority to the Community Preservation Committee for CPA community housing funds for acquisition and development of 90 Shankpainter Road in the amount of \$2.5 million dollars.*

Motion by: Sarah Peake **Seconded by**: David Nicolau [Roll Call]

Sarah Peake – Yea Michele Couture – Yes David Nicolau - Yea

Richard Olson – Yea Cheryl Andrews – Yea

Yea 5 Nay 0 **Motion Passes**

MOTION: *Move that the Board of Selectmen vote to authorize the Chairman to sign off on the joint application to the Community Preservation Committee.*

Motion by: Cheryl Andrews **Seconded by**: Sarah Peake [Roll Call]

Sarah Peake – Yea Michele Couture – Yea David Nicolau - Yea

Richard Olson – Yea Cheryl Andrews – Yea

Yea 5 Nay 0 **Motion Passes**

Motion to adjourn by Michele Couture at 6:27 PM.

Minutes transcribed by: Vernon G. Porter
January 4, 2006