

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, MAY 22, 2006

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews called the meeting to order at 10:15 pm noting the following Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson, David Nicolau.

Other Attendees: Town Manager Keith Bergman, Mark White of Environmental Partners Group.

Recorder: Sarah Peake, Vice Chair

The following are meeting minutes, in brief.

**1. TRURO LAND NEGOTIATIONS [MGL C.39, § 23B cl.6]
Truro Water - North Union Field – C-5? Sea Water!**

Keith Bergman updated the Board of Selectmen on de-Sal, and proposed negotiating position with Truro.

Board discussion ensued.

MOTION: *Move that the Board of Selectmen vote to adopt the negotiating position statement as proposed by the Town Manager (as amended), with said statement to be communicated to the Truro Board of Selectmen at a joint meeting to be scheduled.*

Motion by: Sarah Peake Seconded by: Michele Couture

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

Yea 5 Nay 0 Motion Passes.

MOTION: *Move that the Board of Selectmen vote to authorize execution of a contract in the amount of \$33,800 to Environmental Partners Group of Hingham, Massachusetts for evaluating desalinization as a potential water supply alternative.*

Motion by: Michele Couture Seconded by: David Nicolau

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

Yea 5 Nay 0 Motion Passes.

Motion to adjourn by Michele Couture at 10:33 pm.

Minutes transcribed by: Vernon G. Porter
May 26, 2006