

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**EXECUTIVE SESSION – AUGUST 26, 2002**

**JUDGE WELSH HEARING ROOM**

Acting Chairman Cheryl Andrews called the meeting to order at 8:35 PM noting the following attendees: Board of Selectmen Members: Cheryl Andrews, Michele Couture, Sarah Peake and Richard Olson.

Others Present: Town Manager Keith Bergman, Assistant Town Manager Mark Latour, and Director of Public Works David Guertin

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

8. **MacMILLAN PIER LEASE, PROFISH SUB-LEASE**  
MGL C.39, §23B Clause 6

Open discussion - Profish Sublease - talking points. We will meet with Town Counsel and the Public Pier Corporation Board of Directors on September 9, 2002.

**MOTION**: *Move that the Board of Selectmen vote to schedule a joint meeting with the Public Pier Corporation Board of Directors to discuss strategy with respect to Pier sub-lease negotiations.*

*[Roll call vote]*

**Michele Couture - Yes**

**Richard Olson - Yes**

**Sarah Peake - Yes**

**Cheryl Andrews - Yes**

**Motion by**: Michele Couture

**Seconded by**: Richard Olson    Yea 4    Nay 0

Motion to adjourn at 9:25 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen  
September 4, 2002