

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – SEPTEMBER 9, 2002

JUDGE WELSH HEARING ROOM

Acting Chairman Cheryl Andrews called the meeting to order at 6:50 PM on a roll call vote noting the following attendees: Board of Selectmen Members: Cheryl Andrews, Michele Couture, Sarah Peake and Richard Olson. (Mary-Jo Avellar absent due to conflict of interest.)

Others Present: Assistant Town Manager Mark Latour, and Director of Public Works David Guertin and Town Counsel John Giorgio

Public Pier Corporation Board of Directors: Joyce Guide, Nancy Howard, George Hitchcock and Martin Michaelson.

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

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

Discussion ensued re:

1. Use of a consultant to help us determine exact business needs of off-loading operation
2. A timeline...and the relationship between the lease and the sub-lease re: January 1, 2003. What is the implication of not having a sub-lease ready to sign by this date?
3. Funding the consultant? Pier Corp board felt that consultant needed to update the business plan for the pier, give an updated projection of tonnage of fish off-loaded, estimate size of building needed, and amount of ice needed...perhaps all in a small (2 page) confidential report.... perhaps a scope of services could be generated by Mr. Guertin, Town Counsel and Pier Board.

PPC Board also wanted to know when they could access the 400K. Town Counsel thought...NOW.

Group also discussed in general the handout provided by town counsel of the redlined version of Board of Selectmen's talking points...

PPC board wanted the words "letter and" deleted from first line of second bulleted item....i.e. intent vs exact wording. This redlined version is attached to these minutes and was not voted on this evening. It was only handed out at beginning.!

MOTION: *Move that the Board of Selectmen vote to meet with the Public Pier Corp Board of Directors in 2 weeks for an update on issues we discussed tonight, especially re: a consultant.*

Roll Call vote:

**Richard Olson - Yea
Sarah Peake Peak - Yea**

**Cheryl Andrews - Yea
Michele Couture - Yea**

Motion by: Michele Couture

Seconded by: Sarah Peake Yea 4 Nay 0

MOTION: *Move that the Board of Selectmen vote to adjourn this executive session and reconvene in open session.*

Roll Call vote:

**Richard Olson - Yea
Sarah Peake Peak - Yea**

**Cheryl Andrews - Yea
Michele Couture - Yea**

Motion by: Michele Couture

Seconded by: Sarah Peake Yea 4 Nay 0

Motion to reconvene in open session at 8:10 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
September 9, 2002