

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – DECEMBER 2, 2002

JUDGE WELSH HEARING ROOM

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

Others Present: Town Manager Keith Bergman, Acting Asst. Town Manager Michelle Jarusiewicz, Director of Public Works David Guertin, Cape End Manor Acting CEO Dennis Anderson, CEM Administrator Eileen Thomas and Senior Wetlands Scientists Mario DiGregorio (Horsley & Witten)

Recorder: Sarah Peake & Cheryl Andrews

The following are meeting minutes, in brief.

Cheryl Andrews left the room due to conflict. Her father resides at CEM.

9A AFSCME CAPE END MANOR UNIT

Collective Bargaining Strategy

MOTION: *Move that the Board of Selectmen vote to ratify a new two-year agreement with AFSCME Council 93, Local 1462, Cape End Manor Unit B for the period July 1, 2002 through June 30, 2004, and to bring the matter of funding of said agreement to the April 7, 2003 Special Town Meeting. (Roll Call Vote)*

Michele Couture - Yes

Richard Olson - Yes

Sarah Peake - Yes

Mary-Jo Avellar - Yes

Motion by: Michele Couture Seconded by: Richard Olson Yea 4 Nay 0

Mary-Jo Avellar left the room due to conflict. Her husband works as Asst. Harbormaster. Cheryl Andrews returned.

9B MacMILLAN PIER PROFISH SUB-LEASE

Meeting with Town Counsel [MGL C.39§23B clause 6]

John Giorgio led the discussion. Keith - what is the value added by Profish?
Chapter 13 - what did the fishermen really want that caused the MOA to get signed?
KB - deck space devoted to Commercial fishing - can we get back to this basic?
We will meet with Bill, et al at 1 pm on Thursday. Keith & John will see Bill that morning.

Motion to adjourn by Michele Couture at 9:30 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
December 19, 2002