

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**EXECUTIVE SESSION – TUESDAY, APRIL 8, 2003**

**JUDGE WELSH HEARING ROOM**

Acting Chairman Cheryl Andrews called the meeting to order at 4:40 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: Town Manager Keith Bergman and Town Counsel John Giorgio

Public Pier Corporation Board of Directors: Joyce Guide, Robin Haueter and Pier Corporation Manager Rex McKenzie.

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

1. **MacMILLAN PIER LEASE, PROFISH SUB-LEASE** (MGL C.39, §23B Clause 6)  
Timetable for signing sub-lease.

Town Counsel shared with us a new version of the sub-lease received from Bill Henchy last Friday (which is two weeks later than our deadline) that Town Counsel had “red-lined”.

Board of Selectmen decided to not review it at this time but instead discuss target date for signing and process by which Pier Corp can give us their comments. Main issues is charge to Profish for pounds of product moving over pier. Discussion ensued as to can we get Provincetown Town Counsel in touch with PPC Counsel to work out legal issues and get this done!!! New target is end of April. Town is expecting a payment from PPC in FY '03 says Town Manager.

Discussion continued. No motion made.

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

**Roll Call vote:**

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

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

**Motion by: Michele Couture**

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

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen  
April 22, 2003