

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION - MONDAY, AUGUST 25, 2003 #1

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar convened the executive session at 6:45 PM noting the following attendees:
Board of Selectmen members: Mary-Jo Avellar, Michele Couture, Sarah Peake, Richard Olson.

Other attendees: Town Manager Keith Bergman and Acting Assistant Town Manager Michelle Jarusiewicz

The following Cape End Manor Board of Directors were asked to participate in Agenda item 1B:
Chairman Marilyn Downey, Rev. Henry J. Dahl, Katherine Margie Perry, Sandy Dobyne, CEM CEO Dennis Anderson, Administrator Eileen Thomas and Director of Nursing Jacqueline Rozza.

Recorder: Sarah Peake

The following are meeting minutes, in brief.

1B CAPE END MANOR CARE CAMPUS

Land Negotiations [MGL C.39,§23B Clause 6]

Discussion ensued. No motions made.

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

Roll Call: Sarah Peake - Yes Michele Couture - Yes
Richard Olson - Yes Mary-Jo Avellar - Yes

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

The Board reconvene in open session at 7:45 p.m.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
August 28, 2003