

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**EXECUTIVE SESSION - WEDNESDAY, SEPTEMBER 3, 2003**

Joint Meeting with Truro Board of Selectmen

Meeting called to order at 5 p.m. at Truro Public Safety Facility, Truro, MA.

Present: Michele Couture, Sarah Peake and Richard Olson present throughout; Mary-Jo Avellar arrived 5:45 p.m.

Also present: Town Manager Keith A. Bergman, Cape End Manor CEO Dennis Anderson, Truro Town Administrator Bud Breault, members of the Truro Board of Selectmen.

Recorder: Keith Bergman

**PUBLIC SESSION**

**1. CAPE END MANOR CARE CAMPUS**

**MOTION:** *Move that the Board of Selectmen vote, pursuant to MGL Chapter 39, section 23B, clause 6, to go into executive session for the purpose of considering the purchase or value of real property; and not to reconvene in open session thereafter.*

**Roll Call vote:**

Michele Couture - Yes      Sarah Peake - Yes      Richard Olson - Yes

**Motion by:** Michele Couture      **Seconded by:** Sarah Peake      Yes 3    Nay 0

**5:05 p.m.**

**EXECUTIVE SESSION**

**1. CAPE END MANOR CARE CAMPUS**

**MOTION:** *Move that the Provincetown Board of Selectmen vote to join the Truro Board of Selectmen in requesting that the Cape Cod National Seashore Superintendent and the chair or designee of Highland Center, Inc. discuss with us the potential siting of the proposed Cape End Manor Care Campus at the Highlands Center in Truro; and that the chair or designee of each board of selectmen and the town administrators are authorized to conduct such a meeting.*

**Roll Call vote:**

Michele Couture - Yes      Sarah Peake - Yes  
Richard Olson - Yes      Mary-Jo Avellar - Yes

**Motion by:** Sarah Peake      **Seconded by:** Michele Couture      Yes 4    Nay 0

Meeting adjourned 6:07 p.m.

Minutes typed by:    Vernon Porter, Secretary to Board of Selectmen  
September 29, 2003