

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**EXECUTIVE SESSION - MONDAY, SEPTEMBER 29, 2003**

**JUDGE WELSH HEARING ROOM**

Acting Chairman Cheryl Andrews convened the executive session at 6:05 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson.

Excused Absence: Mary-Jo Avellar due to conflict. Her husband is Assistant Harbormaster.

Other attendees: Town Manager Keith Bergman and Town Counsel John Giorgio

The following are meeting minutes, in brief.

**1 MacMILLAN PIER: PPPC LEASE, PROFISH SUB-LEASE**

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

Discussion ensued. Cheryl Andrews gave an update.

John Giorgio gave an update. That letter didn't serve to advance the negotiations.

A - Requesting proof of construction financing prior to signing sub-lease.

PPPC agrees to 30 days

Amount to negotiate 20/20

20/? Profish (Building)

B - Requires building to be built.

C - Business plan.

We agree 20/20. We will meet with PPPC.

1. Grant for Profish
2. Perform standards
3. 20 once once they commit to building.
4. Ask Profish to get it together!

Target to meet with PPPC mid October - perhaps Wednesday @ 4 pm after Columbus Day.

**MOTION**: *Move that the Board of Selectmen vote to authorize a two-month extension of the interim agreement with PPPC, provided that (1) utility costs are shifted from the Town to PPPC in that agreement; (2) PPPC extends its interim agreement with Profish for the same period; (3) the Town and PPPC agree to make a joint written submission with Profish, by the October 15, 2003 deadline, to the New England Fishery Management Council on the impact of Northeast Multispecies Fishery Management Plan Amendment 13 on Provincetown's commercial fishing fleet.*

**Roll Call:** Sarah Peake - Yes      Michele Couture - No  
Richard Olson - Yes      Cheryl Andrews - Yes

**Motion by:** Sarah Peake      **Seconded by:** Richard Olson  
Yea 3    Nay 1 (Michele Couture)

**MOTION:** *Move that the Board of Selectmen vote to direct Town Counsel to send a letter to PPPC counsel setting forth the Town's position relative to a sublease with Profrish, and requesting a meeting between the Board of Selectmen and the PPPC Board of Directors and our counsels.*

**Roll Call:** Sarah Peake - Yes      Michele Couture - No  
Richard Olson - Yes      Mary-Jo Avellar - Yes

**Motion by:** Sarah Peake      **Seconded by:** Richard Olson      Yea 4    Nay 0

*The Board adjourned at 7:30 p.m.*

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