

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – DECEMBER 2, 2003

JUDGE WELSH HEARING ROOM

Acting Chairman Cheryl Andrews called the meeting to order 10:10 PM noting the following attendees: Board of Selectmen Members: Cheryl Andrews, Michele Couture, Sarah Peake and Richard Olson

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

1. MacMILLAN PIER; PPPC INTERIM AGREEMENT

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

MOTION: *Move that the Board of Selectmen vote to authorize a one-month extension of the interim agreement with the Provincetown Public Pier Corporation for MacMillan Pier.*

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

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

Motion to adjourn by Sarah Peake at 10:12 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
December 3, 2003