

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**EXECUTIVE SESSION – DECEMBER 29, 2003**

**JUDGE WELSH HEARING ROOM**

Acting Chairman Cheryl Andrews called the meeting to order 8:30 PM noting the following attendees: Board of Selectmen Members: Cheryl Andrews, Michele Couture, Sarah Peake. Excused Absence: Richard Olson (Business Trip), Mary-Jo Avellar due to conflict. Her husband is Assistant Harbormaster.

Other Attendees: Town Manager Keith Bergman and DPW Director David Guertin.

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

**9A. MacMILLAN PIER DAMAGE**

Litigation Strategy [MGL C.39§23B c1.3]

David Guertin presented an update on discussions re: the damage and how to repair. (\$300,000 possible loss)

Step: A - Childs report  
B - Interim steps with Child  
C - ?  
D - Borrowing article at STM ?

Mid-January - we should hear from David Guetin.

No motions made.

**9B. MacMILLAN PIER: PPPC INTERIM AGREEMENT**

Lease Negotiations [MGL C.39,§23B c1.6]

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

**Roll Call:**

*Michele Couture - No          Sarah Peake - Yes          Cheryl Andrews - Yes*

**Motion by:** Cheryl Andrews      **Seconded by:** Sarah Peake  
Yea 2    Nay 1 (Michele Couture)

Motion to adjourn by Michele Couture at 9:05 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen  
December 31, 2003