

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**EXECUTIVE SESSION – JANUARY 20, 2004**

**JUDGE WELSH HEARING ROOM**

Chairman Mary-Jo Avellar called the meeting to order 7:45 PM noting the following attendees. Board of Selectmen Members: Mary-Jo Avellar, Michele Couture, Sarah Peake and Richard Olson

Excused Absence: Cheryl Andrews

Other Attendees: Town Manager Keith Bergman

Recorder: Sarah Peake

The following are meeting minutes, in brief.

**CAPE END MANOR CARE CAMPUS**

**MOTION:** *Move that the Board of Selectmen vote to direct the Town Manager to set up meetings with Truro and Wellfleet Board of Selectmen tentatively for February 10, 2004 and to have Provincetown Board of Selectmen get an update on January 29, 2004.*

**Roll Call:**

*Richard Olson - Yes*

*Michele Couture - Yes*

*Sarah Peake - Yes*

*Mary-Jo Avellar - Yes*

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

*Motion to adjourn at 8:20 PM.*

**Roll Call:**

*Richard Olson - Yes*

*Michele Couture - Yes*

*Sarah Peake - Yes*

*Mary-Jo Avellar - Yes*

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

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen  
January 21, 2004