

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION - MONDAY, JANUARY 29, 2004

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar convened the executive session at 8:06 PM noting the following attendees:
Board of Selectmen members: Mary-Jo Avellar, Michele Couture, Sarah Peake, Richard Olson.

Excused Absence: Cheryl Andrews (On vacation)

Other attendees: Town Manager Keith Bergman, Cape End Manor CEO Dennis Anderson

The following are meeting minutes, in brief.

CAPE END MANOR CARE CAMPUS

Discussion of same site scenerio by Dennis Anderson

MOTION: *Move that the Board of Selectmen vote to request of the School Committee the transfer of a portion of Motta Field to the Board of Selectmen for development as a Care Camput (Cape End Manor) and request a joint meeting of the two boards.*

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

Motion by: Sarah Peake **Seconded by:** Michele Couture Yea 4 Nay 1

Motion to adjourn by Michele Couture at 8:35 pm.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
January 27, 2004