

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**EXECUTIVE SESSION – FEBRUARY 2, 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 due to conflict. Her father is a resident of the CEM.

Other Attendees: Town Manager Keith Bergman

Recorder: Sarah Peake

The following are meeting minutes, in brief.

**CAPE END MANOR CARE CAMPUS**

Discussion ensued re: lease, exchange, transfer portion of Motta Field for above campus.

***Motion to reconvene in open session.***

**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**

The Board reconvened in open session at 7:55 pm.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen  
February 2, 2004