

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION - MONDAY, MARCH 29, 2004

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar convened the executive session at 8:15 PM noting the following attendees:
Board of Selectmen members: Mary-Jo Avellar, Michele Couture, Sarah Peake, Richard Olson.

Excused Absense: Cheryl Andrews (Conflict - her father is a resident of Cape End Manor)

Other attendees: Town Manager Keith Bergman, CEM CEO Dennis Anderson, CEM Administrator Eileen Thomas and Chairman of the CEM BOD Marilyn Downey

Recorder: Sarah Peake

The following are meeting minutes, in brief.

3B CAPE END MANOR CARE CAMPUS - PLAN C

Value of Land [MGL C.39,§23B cl.6]

(2) **MOTION:** *Move that the Board of Selectmen vote to authorize the Town Manager to send a letter to the Bishop of Fall River proposing a land exchange wherein the Town acquires a 1.1 acre portion of the rear of the St. Peter's Cemetery, abutting the Town-owned nursing home at 100 Alden Street and the Bishop acquires fee ownership in a land area large enough to accommodate forty (40) parking spaces - but not more than 1.1 acres - of a portion of the Town-owned Grace Hall parking lot, which abuts the St. Peters Church parking lot at 11 Prince Street. [roll call vote]*

Roll Call: Sarah Peake - Yes Michele Couture - Yes
Mary-Jo Avellar - Yes Richard Olson - Yes

Motion by: Sarah Peake **Seconded by:** Richard Olson Yea 4 Nay 0

(3) **MOTION:** *Move that the Board of Selectmen vote to withdraw its proposal for Cape End Manor Plan B and request that the School Committee vote to declare as surplus to its needs and available for transfer to the Board of Selectmen, for the purposes of conveyance, that portion of Grace Hall Lot 2 that the Board of Selectmen and the Bishop of Fall River shall determine to be needed in exchange for 1.1 - acre portion of the St. Peter's Cemetery property adjacent to the 100 Alden Street for the Cape End Manor Care Campus. [roll call vote]*

Roll Call: Sarah Peake - Yes Michele Couture - Yes
Mary-Jo Avellar - Yes Richard Olson - Yes

Motion by: Sarah Peake **Seconded by:** Richard Olson Yea 4 Nay 0

Motion to reconvene in open session by Michele Couture at 8:35 pm.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
March 30, 2004