

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION - TUESDAY, APRIL 20, 2004 #1

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar convened the executive session at 6:05 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,

Recorder: Sarah Peake

The following are meeting minutes, in brief.

1A CAPE END MANOR CARE CAMPUS - PLAN C

Value of Land [MGL C.39,§23V cl.6]

Town has received DON for Cape End Manor.

Discussion followed. 1) Church wants money for parking. Will own the spaces and lease back to the town. 2) They want their shed rebuilt near other shed they own. Cost about \$148,000.

MOTION: *Move that the Board of Selectmen vote to authorize the Town Manager and the Chairman to send a letter to the Bishop of Fall River proposing the following amendments relative to land exchange: (1) that the half-acre portion of grace Hall Lot 2 which the Town deeds to the Chruch would be leased back to the Town for a fee of \$35,000 or 11.11% of total Grace Hall Parking Lot revenues, whichever is greater, in a ten-year lease and (2) that the Town demolish two cinderblock storage sheds - rather than one - at St. Peter's Cemetery, and constructs a new storage shed for the cemetery's use. [Roll Call Vote]*

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

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

MOTION: *Move that the Board of Selectmen vote to reconvene in open session.*

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

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

The Board reconvened in open session at 7:00 PM.

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