

# TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

## EXECUTIVE SESSION - MONDAY, MAY 3, 2004

### JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar convened the executive session at 5:05 PM on noting the following attendees: Board of Selectmen members: Mary-Jo Avellar, Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson.

Other Attendees: Town Manager Keith Bergman

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

#### 1A MacMILLAN PIER: PROFISH SUB-LEASE

Land Negotiations [MGL C.39,§23B cl.6]

Keith Bergman suggest: 1) July 1 extension. Rental payment \$200K by June 30, 2004 by PPPC. 2) PPPC requests endorsement on ice.

PLAN: Get Profish to vote in future. 20-year lease with operational agreement. Target July 1<sup>st</sup> for full signing (Option 2) ??

**MOTION**: *Move that the Board of Selectmen vote to execute a two-month extension agreement with the Provincetown Public Pier Corporation expiring July 1, 2004.*

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

**Motion by**: Cheryl Andrews                      **Seconded by**: Sarah Peake                      Yea 3    Nay 2

**MOTION**: *Move that the Board of Selectmen vote to endorse the Provincetown Public Pier Corporation's current efforts to procure ice on MacMillan Pier; subject to further negotiations with the Town and Profish on longer term plans for ice on the pier.*

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

**Motion by**: Cheryl Andrews                      **Seconded by**: Sarah Peake                      Yea 3    Nay 2

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

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

**Motion by**: Sarah Peake                      **Seconded by**: Michele Couture                      Yea 5    Nay 0

Motion made at 5:44 PM and the Board reconvened in open session.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen  
May 6, 2004