

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**EXECUTIVE SESSION – AUGUST 23, 2004 #3**

**JUDGE WELSH HEARING ROOM**

Chairman Cheryl Andrews convened the meeting at 10:30 pm noting the following attendees:  
Board of Selectmen Members: Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson

Excused Absence: Mary-Jo Avellar

Others Present: Town Manager Keith Bergman

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

**9C TRURO WATER NEGOTIATIONS**

Preparation for Next Joint Meeting [MGL C.39§23B cl.6]

Keith Bergman says this is ridiculous to say it's all up to Weston & Sampson.

Presented to Truro revised MOU #2 as amended.

**MOTION:** *Add testing. C-5 will be the subject of future amendments to the Memorandum Of Understanding. [Roll Call Vote]*

**Richard Olson - Yea**

**Michele Couture - Yea**

**Sarah Peake - Yea**

**Cheryl Andrews – Yea**

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

Next meeting - Monday, August 30, 2004 @ 5 PM - and schedule a 6 PM meeting with Truro. Both meetings in the Judge Welsh Room.

Keith to prepare MOU for signing.

Motion to adjourn this portion of the executive sessions at 10:44 pm

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen  
August 31, 2004