

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**EXECUTIVE SESSION – AUGUST 30, 2004**

**JUDGE WELSH HEARING ROOM**

Chairman Cheryl Andrews opened the meeting at 5:05 pm noting the following attendees:  
Board of Selectmen Members: Cheryl Andrews, Michele Couture, Sarah Peake and Richard Olson, Mary-Jo Avellar (Arrived at 5:15 pm)

Others Present: Town Manager Keith Bergman, Environmental Partners Wayne Perry

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

**9A TRURO WATER NEGOTIATIONS**

Preparations for Joint Meeting [MGL C.39§23B cl.6] Land - Truro

We discussed Truro's counter draft - Amendment #2.

Michele Couture is OK with C5; Sarah Peake is OK with the 114K scope.

We discussed putting a period after C-5 testing.

**MOTION:** *Move that the Board of Selectmen vote to adjourn and reconvene in open session. [Roll Call vote]*

**Sarah Peake - Yes**

**Richard Olson - Yes**

**Mary-Jo Avellar - Yes**

**Michele Couture - Yes**

**Cheryl Andrews - Yes**

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

Meeting adjourned at 5:45 pm

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