

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**EXECUTIVE SESSION – MONDAY, DECEMBER 6, 2004**

**JUDGE WELSH HEARING ROOM**

Chairman Cheryl Andrews opened the meeting at 6:10 PM noting the following attendees:  
Board of Selectmen members: Cheryl Andrews, Mary-Jo Avellar, Michele Couture, Sarah Peake  
Excused Absence: Richard Olson

Other attendees: Town Manager Keith Bergman, Town Counsel John Giorgio, DPW Director David Guertin

Recorder: Mary-Jo Avellar

The following are meeting minutes, in brief.

**1A LITIGATION STRATEGY - CONFIDENTIAL**

Sewer System – Service Agreement with Metcalf & Eddy

**MOTION:** *Move that the Board of Selectmen vote to approve a two-step process with Metcalf & Eddy, first, to identify the engineering solution for the sewer system, and second to sort out contractual issues arising subject to a reservation of rights.*

**Motion by:** Michele Couture

**Seconded by:** Sarah Peake

Cheryl Andrews – Yes

Mary-Jo Avellar - Yes

Sarah Peake – Yes

Michele Couture - Yes

**Yea 4 Nay 0**

**1B1 TRURO LAND NEGOTIATIONS**

Acquisition of North Union Field [MGL C.39,§23B, Clause 6]

**MOTION:** *Move that the Board of Selectmen vote to authorize the Town Manager to initiate negotiations with the Town of Truro regarding the acquisition by Provincetown of North Union Field, pursuant to the Intermunicipal Water Agreement proposing to purchase the property for its assessed value \$622,500.*

**Motion by:** Michele Couture

**Seconded by:** Sarah Peake

Cheryl Andrews – Yes

Mary-Jo Avellar - Yes

Sarah Peake – Yes

Michele Couture - Yes

**Yea 4 Nay 0**

**1B2 TRURO LAND NEGOTIATIONS**

Peters Subdivision Abutting South Hollow Wellfield [MGL C.39,§23B, Clause 6]

**MOTION:** *Move that the Board of Selectmen vote to request permission of the Truro Board of Selectmen to enter into negotiations for the acquisition of the four-lot Peters subdivision in*

*Truro abutting the South Hollow Wellfield and including instructing the Town Manager to file a funding request with the Community Preservation Committee.*

**Motion by: Michele Couture**

**Seconded by: Sarah Peake**

**Cheryl Andrews – Yes**

**Mary-Jo Avellar - Yes**

**Sarah Peake – Yes**

**Michele Couture - Yes**

**Yea 4 Nay 0**

**1B3 LAND NEGOTIATIONS**

PHS Annex Update – School Committee, Center for Coastal Studies

Discussion ensued. No motions made.

Motion to adjourn by Michele Couture at 7:45 pm.

Minutes transcribed by: Vernon Porter, Secretary  
January 14, 2005