

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – DECEMBER 10, 2001

JUDGE WELSH HEARING ROOM

Board of Selectmen members: Elizabeth Steele-Jeffers, Cheryl Andrews, Mary-Jo Avellar, David Atkinson, Michele Couture

Other Attendees: Town Manager Keith Bergman, Assistant Town Manager Mark Latour

Recorder: Cheryl Andrews, Clerk

Meeting called to order by Chairman, Betty Steele-Jeffers at 8:50 pm.

The following are meeting minutes, in brief.

10A MGL C.39,§ 23B (6)

Transfer Station Access Road Intersection: Collinson/Buckingham

MOTION: *Move that the Board of Selectmen vote to accept the conditions proposed in Attorney Vera's November 27, 1001 letter to Town Counsel regarding the proposed land exchange between the Town, Seashore and Collinson/Buckingham but not including a curb cut onto lot 2 from the Dump Road subject to further to the prompt removal of his clients' vehicles and equipment from the paved roadway; and to formally submit this land exchange request to Cape Cod National Seashore Superintendent Maria Burks.*

Motion by: Cheryl Andrews

Seconded by: David Atkinson

[Roll Call Vote]

David Atkinson - Yes

Mary-Jo Avellar - No

Betty Steele-Jeffers - Yes

Cheryl Andrews – Yes

Michele Couture - No

David Atkinson and Cheryl Andrews recused themselves.

10B LITIGATION STRATEGY

Cape End Manor Patient Accounts: Collection Litigation

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL Chapter 39, section 23B, clause 3, to go into executive session for the purpose of discussing strategy with respect to litigation; and not to convene thereafter.*

Motion by: Mary-Jo Avellar

Seconded by: Michele Couture

[Roll Call Vote]

Mary-Jo Avellar - Yes Betty Steele-Jeffers - Yes Michele Couture - Yes

Other attendees: Town Manager Keith Bergman, Assistant Town Manager Mark Latour, Cape End Manor CEO/Director of Nursing Dennis Anderson and Administrator Eileen Thomas

Open discussion.

Motion to adjourn by Mary-Jo Avellar at 9:53 PM.

Minutes transcribed by Vernon Porter, Secretary to Board of Selectmen
December 27, 2001