

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
SPECIAL MEETING – MONDAY, JANUARY 3, 2006 – 5 PM

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews convened the special meeting at 5:03 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson, David Nicolau

Other attendees: Town Manager Keith Bergman, Building Commissioner Doug Taylor

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

MOTION: Move that the Board of Selectmen vote to take Agenda Item #2 out of order.

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

2. TREASURER’S TRANSFER

Holiday Lights Gift Fund

MOTION: Move that the Board of Selectmen vote, as Commissioners of the Gift funds, to approve the transfer of \$71.64 and \$1,2 57.04 from the Holiday Lights Gift Fund for the payment of the attached invoices.

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

MOTION: Move that the Board of Selectmen vote, to send a letter of thanks to Connie Hatch for her painting of the “Peace On Earth” holiday sign.

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

MOTION: Move that the Board of Selectmen vote, to send a letter the Editor of the Banner to thank those that made contributions to the Holiday Lights Gift Fund.

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

1. LAND NEGOTIATIONS/VALUE OF LAND

Cumberland Farms – 90 Shankpainter Road Affordable Housing

MOTION: Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 6, to go into executive session for the purpose of discussing land negotiations and the value of land; and not to convene in open session thereafter. [Roll Call]

Motion by: Michele Couture Seconded by: Sarah Peake

Michele Couture – Yea Sarah Peake – Yea Richard Olson – Yea

David Nicolau – Yea Cheryl Andrews - Yea

Yea 5 Nay 0 Motion Passes

The Board went into executive session at 5:05 pm.

Minutes transcribed by: Vernon G. Porter
January 4, 2006