

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
SPECIAL MEETING – MONDAY, OCTOBER 2, 2006 – 4 PM

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews convened this special meeting at 4 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson

Excused Absence: David Nicolau

Other attendees: Town Manager Keith Bergman, New England Deaconess Association CEO Herb Taylor, Dennis Anderson Director of Project Management

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

1A **CAPE END MANOR CARE CAMPUS**
New England Deaconess – Seashore Point

MOTION: Move that the Board of Selectmen vote to execute the following documents relating to the transactions set forth in the Purchase and Sale Agreement dated June 17, 2005, as amended, between the Town and New England Deaconess Association: (a) Quitclaim Deed to New England Deaconess Association’s affiliate, NEDA Cape Manager, Inc., (b) Land Development Agreement, (c) Affordable Housing Restriction, and (d) Ground Lease, which documents shall be substantially in the same form as the documents that are before us tonight, except for such non-substantive changes to said documents as are in form acceptable to Town Counsel and the Town Manager, and to authorize the Town Manager to execute such other customary closing documents, such as title insurance affidavits, certificate of taxpayer ID#, non-foreign person affidavits, as are necessary or convenient to effectuate the foregoing transactions, which documents shall be in form acceptable to Town Counsel, and authorize Town Counsel to record such documents as are customarily recorded.

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

1B **CAPE END MANOR CARE CAMPUS**
Land Exchange with Bishop of Fall River

MOTION: Move that the Board of Selectmen vote to execute the following documents relating to the transactions set forth in the Land Development Agreement dated August 11, 2004 between the Town and the Roman Catholic Bishop of Fall River: (a) Amendment to Land Development Agreement, (b) Quitclaim Deed to the Diocese, (c) Order of Taking, and (d) Parking Lease, which documents shall be substantially in the same form as the documents that are before us tonight, except for such non-substantive changes to said documents as are in form acceptable to Town Counsel and the Town Manager, and to authorize the Town Manager to execute such other customary closing documents, such as title insurance affidavits, certificate of taxpayer ID#, non-foreign person affidavits, as are necessary or convenient to effectuate the foregoing transactions, which documents shall be in form acceptable to Town Counsel, and authorize Town Counsel to record such documents as are customarily recorded.

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

2. **TOWN HALL PIANO**
Town Hall Revolving Fund – Piano Moving Expenses

MOTION: Move that the Board of Selectmen vote to approve the use of \$1,650 from the Town Hall Auditorium Revolving Fund to purchase and install a “truck” (piano dolly) on the new Town Hall piano and to move the piano from its current location to the stage in the Town Hall auditorium; and to transfer the

amount of \$160 from the Piano Gift Fund for the purchase of a padded cover for the Yamaha piano.

Motion by: Sarah Peake Seconded by: Michele Couture Yea 4 Nay 0

Motion to adjourn by Michele Couture 4:18 PM.

Minutes transcribed by: Vernon G. Porter
October 2, 2006