

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**REGULAR MEETING – MONDAY, FEBRUARY 2, 2004**

**JUDGE WELSH HEARING ROOM**

Chairman Mary-Jo Avellar opened the meeting at 6:00 PM noting the following attendees:

Board of Selectmen members: Mary-Jo Avellar, Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson

Other attendees: Town Manager Keith Bergman, Town Counsel John Giorigo

Recorder: Cheryl Andrews for executive sessions. Regular Minutes: Vernon G. Porter

The following are meeting minutes, in brief.

**1A TOWN SOUNSEL: LITIGATION STRATEGY - 6 PM**

MacMillan Pier Floating Dock System: December 2003 Storm Damage

***MOTION:*** *Move that the Board of Selectmen vote, pursuant to MGL C.39,§23B, clause 3, to go into executives session for the purpose of discussing strategy with respect to litigation; and to convene in open session thereafter. (Roll Call Vote)*

*Richard Olson - Yes    Michele Couture - Yes    Mary-Jo Avellar - Yes  
Sarah Peake - Yes    Cheryl Andrews - Yes*

**Motion by: Michele Couture        .....        Seconded by: Richard Olson        Yea 5    Nay 0**

**2B CAPE END MANOR CARE CAMPUS**

MGL C.39,§23B,Cl.6 - Joint Meeting with CEM Board of Directors

***MOTION:*** *Move that the Board of Selectmen vote, pursuant to MGL C. 39,§23B, clause 6, to go into executive session to consider the purchase, exchange, lease or value of real property; and to convene in open session thereafter.*

***Roll Call:***

*Sarah Peake - Yes        Mary-Jo Avellar - Yes  
Richard Olson - Yes    Michele Couture - Yes*

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

**2A CAPE END MANOR UPDATE**

Joint Meeting with CEM Board of Directors

The board reconvened in open session at 7:55 pm.

Keith Bergman describes the “same site scenario” for CEM. Use existing property plus 2± acres from the school.

No motions made.

Motion to adjourn by Michele Couture at 8:20 pm.

Minutes transcribed by: Vernon Porter, Secretary  
February 3, 2004