

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

JOINT MEETING WITH SCHOOL COMMITTEE

TUESDAY - FEBRUARY 10, 2004

HIGH SCHOOL ANNEX - ROOM #5

Chairman Mary-Jo Avellar opened the meeting at 5:15 PM noting the following attendees:

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

Excused Absence: Richard Olson (On Vacation)

Other attendees: Town Manager Keith Bergman, CEM CEO Dennis Anderson, CEM Administrator Eileen Thomas, Director of Municipal Finance/Accountant Bruce Miller, DPW Deputy Director Sandy Turner, Community Development Director Jon Gilmore.

School Committee Attendees: Peter Grosso, Terese Nelson, Molly Purdue, Frank Wills, Deb Trovato and Superintendent of Schools Colette Traylor.

Recorder: Cheryl Andrews and Sarah Peake

The following are meeting minutes, in brief.

Cheryl Andrews left the room due to conflict of interest. Her father is a resident of the CEM.

1. SCHOOL COMMITTEE

Selectmen's Request for Motta Field Acreage for Cape End Manor

MOTION: *Move that the Board of Selectmen vote, to explore and investigate a plan for a recreational corridor along Jerome Smith Road to include the displaced tennis courts and softball field, and to identify funding sources.*

Motion by: Sarah Peake

Seconded by: Michele Couture

Yea 3 Nay 0

Cheryl Andrews returned.

1B SCHOOL COMMITTEE

Request to Lease Surplus Portions of PHS Annex

No action taken. Discussion to be continued at a future meeting. (March 2, 2004)

1C SCHOOL COMMITTEE

SBA- Reimbursable Repairs to Provincetown High School: \$495,000

MOTION: *Move that the Board of Selectmen vote, pursuant to Charter §9-2-3, to add to its FY 2005 Capital Improvements Program request a School Building Assistance (SBA) reimbursable project for \$495,000 for repairs to Provincetown High School.*

Motion by: Sarah Peake

Seconded by: Michele Couture

Yea 4 Nay 0

The Board adjourned at 8:05 pm.

Minutes transcribed by: Vernon Porter, Secretary
February 11, 2004