

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**JOINT MEETING WITH SCHOOL COMMITTEE**

**TUESDAY - MARCH 2, 2004**

**HIGH SCHOOL ANNEX - ROOM #5**

Chairman Mary-Jo Avellar opened the meeting at 4:10 PM noting the following attendees:

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

Excused Absence: Sarah Peake (On Vacation)

Other attendees: Town Manager Keith Bergman, CEM CEO Dennis Anderson

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

Recorder: Cheryl Andrews and Michele Couture

The following are meeting minutes, in brief.

**1B SCHOOL COMMITTEE**

Request to Lease Surplus Portions of PHS Annex

***MOTION:*** *Move that the Board of Selectmen vote, pursuant to MGL C.40,§3, to approve the request of the Provincetown School Committee to issue a request for proposals to lease for non-profit educational organizations a 8,640 square-foot portion of the PHS Annex Building, 5 Holway Avenue (Assessor's Map 07-4-065-A) at a minimum rent of \$9,252 per month for a period of five (5) years with an option for another five (5) years.*

**Motion by:** Michele Couture

**Seconded by:** Richard Olson

**Motion to amend as follows:**

***MOTION:*** *Move that the Board of Selectmen vote, pursuant to MGL C.40,§3, to approve the request of the Provincetown School Committee to issue a request for proposals to lease for non-profit educational organizations a 8,640 square-foot portion of the PHS Annex Building, 5 Holway Avenue (Assessor's Map 07-4-065-A) at a minimum rent of \$9,252 per month for a period of four (4) years with an option for another four (4) years.*

**Motion by:** Richard Olson

**Seconded by:** Mary-Jo Avellar

**Yea 3 Nay 1 (Cheryl Andrews)**

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

**1A SCHOOL COMMITTEE**

Motta Field Recreational Facility Planning; Care Campus Impacts

***MOTION:*** *Move that the Board of Selectmen vote to insert onto the warrant for the April 7, 2004 Special Town Meeting an article to fund recreational facility planning to be jointly undertaken by the Board of Selectmen and the School Committee, and to request that the School Committee co-sponsor this article.*

**Motion by:** Michele Couture

**Seconded by:** Richard Olson

**Yea 3 Nay 0**

***MOTION:*** *Move that the Board of Selectmen vote also to insert an article to fund continued study of Care Campus options.*

**Motion by:** Michele Couture

**Seconded by:** Richard Olson

**Yea 3 Nay 0**

The Board adjourned at 8:05 pm.

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