

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING - TUESDAY - APRIL 20, 2004

JUDGE WELSH ROOM

Chairman, Mary-Jo Avellar opened the meeting at 6:03 PM, noting the following attendees: Board of Selectmen members: Mary-Jo Avellar, Cheryl Andrews, Michele Couture, Sarah Peake and Richard Olson

Other attendees: Town Manager Keith A. Bergman, Cape End Manor CEO Dennis Anderson. Recorders: Cheryl

Andrews and Sarah Peake The following are meeting minutes, in brief.

MOTION: *Move that the Board of Selectmen vote to take Agenda Item 1A out of order.*

Motion by: Michele Couture **Seconded by:** Sarah Peake Yea 4 Nay 0 Abstain 1
(Cheryl Andrews)

Dr. Andrews left the room due to conflict. Her father is a resident at Cape End Manor.

1A CAPE END MANOR CARE CAMPUS - PLAN C

Value of Land [MGL C.39,§23B cl.6]

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 fRoll Call Vote]*

Michele Couture - Yes

Richard Olson - Yes

Mary-Jo Avellar - Yes

Sarah Peake - Yes

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

The Board went into executive session at 6:06 PM and reconvened in open session at 7:00 PM.

Cheryl Andrews returned.

1- NON-UNION CONTRACT STRATEGY

[MGL C.29,§23B,cUl Town Manager, Selectmen's Secretary

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL Chapter 39, Section 39, section 23B, clause 3, to go into executive session for the purpose of*

discussing strategy with respect to contract negotiations with non-union personnel; and not to convene in open session thereafter. [Roll Call Vote].

Michele Couture - Yes Richard Olson - Yes Cheryl Andrews - Yes

Mary-Jo Avellar - Yes Sarah Peake - Yes

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

The Board went into executive session at 7:05 PM.

Minutes transcribed by: Vernon Porter, Secretary
April 21,2004