

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING - MONDAY- MAY 3, 2004

JUDGE WELSH ROOM

Chairman, Mary-Jo Avellar opened the meeting at 5:00 PM, noting the following attendees: Board of Selectmen members: Mary-Jo Avellar, Cheryl Andrews, Michele Couture, Sarah Peake and Richard Olson

Recorders: Cheryl Andrews

The following are meeting minutes, in brief.

1A MacMILLAN PIER: PROFISH SUB-LEASE

Land Negotiations [MGL C.29,§23B,cl.6]

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL Chapter 39, Section 39, section 23B, clause 6, to go into executive session to consider purchase, exchange, lease or value of real property; and 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: Richard Olson Seconded by: Michele Couture Yea 5 Nay 0

The Board went into executive session at 5:05 PM and reconvened in open session at 5:45 PM

MOTION: *Move that the Board of Selectmen vote to schedule an executive session with the Town Manager for the purpose of discussing complaints regarding his employment, and that the Town Manager be provided the notice required under the Open Meeting Law.*

Motion by: Sarah Peake Seconded by: Michele Couture

Discussion ensued. *Sarah Peake withdrew her motion.*

Motion to adjourn by Sarah Peake at 5:55 PM.

Minutes transcribed by: Vernon G. Porter, Secretary
May 6, 2004