

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – MONDAY, AUGUST 2, 2004

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews opened the meeting at 4:30 PM noting the following attendees:

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

Other attendees: Town Manager Keith Bergman, DPW Director David Guertin

Recorder: Mary-Jo Avellar, Clerk

The following are meeting minutes, in brief.

1. TRURO WATER NEGOTIATIONS

Preparation for Joint Meeting [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 not to convene in open session thereafter. [Roll Call]*

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

Sarah Peake - Yea

Richard Olson - Yea

Michele Couture - Yea

Mary-Jo Avellar - Yea

Cheryl Andrews - Yea

The Board went into executive session at 4:38 PM.

Minutes transcribed by: Vernon Porter, Secretary
August 6, 2004