

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

JOINT MEETING with TRURO BOARD OF SELECTMEN

MONDAY - AUGUST 30, 2004

JUDGE WELSH ROOM

Meeting called to order by Chairman, Cheryl Andrews and Chairman Fred Gaechter at 6:00 PM noting the following attendees:

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

Truro Board of Selectmen: Fred Gaechter, Gary Palmer, Chris Lucy and Lloyd Rose.

Absent: Paul Asher-Best, Acting Town Administrator John Sanguinet

Other attendees: Keith Bergman, Provincetown Town Manager; David Guertin, Provincetown Director of Public Works; Mark White of Environmental Partners Group.

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

Fred Gaechter - To break stalemate on C-5. We may need a method to break a dead lock.

C-5 is more important to Truro because of "multi-straw theory".

I am concerned for Truro.

Gary wants true redundancy.

MOTION: *Move that the Board of Selectmen vote to sign Memorandum Of Understanding #2 with changes as discussed with Truro Board of Selectmen.*

Motion by: Mary-Jo Avellar **Seconded by:** Michele Couture Yea 5 Nay 0

Chairman Fred Gaechter moved his Board to vote. Yea 4 Nay 0

IMA - long discussion about oversight committee. How to choose consultants.

Motion to adjourn by Michele Couture at 7:00 PM.

Minutes transcribed by: Vernon Porter, Secretary
August 30, 2004