

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – MONDAY, NOVEMBER 15, 2004

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews opened the meeting at 6:00 PM noting the following attendees:

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

Other attendees: Keith Bergman Town Manager, John Fitzgerald Treasurer, Alix Heilala Town Accountant

Recorder: Mary-Jo Avellar, Clerk

The following are meeting minutes, in brief.

MOTION: *Move that the Board of Selectmen vote to take Agenda Item 2 out of order.*

Motion by: Sarah Peake **Seconded by:** Michele Couture Yea 5 Nay 0

2. MASSACHUSETTS WATER POLLUTION ABATEMENT TRUST

MOTION: *Move that the Board of Selectmen vote to authorize the Town Treasurer to permanently borrow the amount of \$200,000.00 from the Massachusetts Water Pollution Abatement Trust Pool #10 to fund the Community Septic Management Loan approved at the STM04/00 Article #1 for 20 years at an interest rate of 0%.*

Motion by: Sarah Peake **Seconded by:** Michele Couture Yea 5 Nay 0

1. FISCAL UPDATE

Presentation from Town Manager

Open discussion ensued. No motions made.

Motion to adjourn by Michele Couture at 7:52 pm.

Minutes transcribed by: Vernon G. Porter
November 16, 2004