TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – MONDAY, MAY 5, 2003

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar opened the meeting at 4:40 PM noting the following attendees:
Board of Selectmen members: Mary-Jo Avellar, Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson

Other attendees: Town Manager Keith Bergman and Town Counsel John Giorgio

Recorders: Secretary to Board of Selectmen Vernon Porter, Clerk Cheryl Andrews

The following are meeting minutes, in brief.

1. ANNUAL PERFORMANCE EVALUATION
Secretary to the Board of Selectmen / Town Manager

MOTION: ***Move that the Board of Selectmen vote to reschedule the Board of Selectmen's Secretary Vernon Porter's annual performance appraisal as an agenda item at May 12, 2003 meeting.***

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

MOTION: ***Move that the Board of Selectmen vote to adopt a "Statement of the Board of Selectmen" letter to be place in the Town Manager's personnel file.***

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

2. LETTER FROM OUTGOING BOARD
To Incoming Board

MOTION: ***Move that the Board of Selectmen vote adopt the form of a letter from the outgoing Board of Selectmen to the incoming Board of Selectmen.***

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

MOTION: ***Move that the Board of Selectmen send a letter to Governor Romney requesting his assistance in getting 'Think Cars' registered within the State of Massachusetts.***

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

3. MacMILLAN PIER PROFISH SUB-LEASE
Meeting with Town Counsel [MGL c.39, §232B clause 6]

MOTION: ***Move that the Board of Selectmen vote, pursuant to MGL Chapter 39,section 23B, clause 6, to go into executive session to consider the sub-lease of MacMillan Pier, and not to convene in open session thereafter [roll call vote].***

Michele Couture - Yes **Richard Olson - Yes** **Cheryl Andrews - Yes**
Sarah Peake - Yes **Mary-Jo Avellar - Yes**

Mary-Jo Avellar left the room due to conflict of interest - her husband works as Assistant Harbor Master.

Board went into executive sessions at 5 PM.

Minutes transcribed by: Vernon Porter, Secretary
May 5, 2003