TOWN OF PROVINCETOWN & TRURO - BOARD OF SELECTMEN

SPECIAL MEETING – JUNE 30, 2003

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar opened the meeting at 6:03 pm with the following in attendance:

Truro Board of Selectmen – Sally Sears-Mack, Paul Asher, Lloyd Rose, Christopher Lucy
Other attendees: Town Administrator Bud Breault

Provincetown Board of Selectmen: Mary-Jo Avellar, Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson
Other attendees: Town Manager Keith Bergman, Director of Department of Public Works David Guertin.

Recorder: Cheryl Andrews

1. WATER UPDATE
Joint Meeting with Truro Board of Selectmen

We need 650,000 extra - he says. Kevin Kuccher from Truro's Water Resource Oversight Committee made presentation.
But he said this is to have a backup for August peak - not necessarily for our permit.
Truro is considering generting an MOU between the two towns to pursue Union Field.

MOTION: ***Move that the Board of Selectmen vote to request permission of the Truro Board of Selectmen to study the Union Field Site at our rate payer expense.***

Motion by: Michele Couture **Seconded by: Cheryl Andrews** **Yea 5 Nay 0**

Bud mentions IMA issue includes regionalization issue. Keith Bergman made it clear that the Provincetown Board of Selectmen will remain sole policy makers on this issue so Truro Board of Selectmen should make a proposal to our Board.

MOTION: ***Move that the Board of Selectmen vote, pursuant to MGL C.39, § 23B, clause 3, to go into executive session for the purpose of discussing strategy with respect to litigation; and not to convene in open session thereafter.***

Roll Call vote: **Cheryl Andrews - Yes Michele Couture - Yes Sarah Peake - Yes Richard Olson - Yes Mary-Jo Avellar - Yes**

Motion by: Michele Couture **Seconded by: Cheryl Andrews** **Yea 5 Nay 0**

Meeting adjourned at 7:25 PM.

Minutes typed by: Vernon Porter
July 1, 2003