

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SECOND EXECUTIVE SESSION - MONDAY, AUGUST 25, 2003 #2A

JUDGE WELSH HEARING ROOM

Acting Chairman Cheryl Andrews convened the executive session at 9:50 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson. (Chairman of the Board, Mary-Jo Avellar did not attend due to conflict of interest. Her husband is Assistant Harbor Master.)

Other attendees: Town Manager Keith Bergman and Acting Assistant Town Manager Michelle Jarusiewicz

Recorders: Cheryl Andrews

The following are meeting minutes, in brief.

RELEASED 9-11-06

9A2 LITIGATION STRATEGY: MacMILLAN PIER DREDGING

Authorize Settlement of DEP Enforcement Action

MOTION: Move that the Board of Selectmen vote to authorize submission of the mitigation action plan prepared by the Provincetown Department of Public Works in settlement of DEP Order ACOP-SE-02-6Y001-6WY.

**Roll call vote: Richard Olson - Yea Sarah Peake - Yea
 Michele Couture - Yea Cheryl Andrews - No**

Motion by: Sarah Peake Seconded by: Richard Olson Yea 3 Nay 1

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
August 28, 2003