

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**SPECIAL MEETING – THURSDAY, DECEMBER 11, 2003**

**JUDGE WELSH HEARING ROOM**

Acting Chairman Cheryl Andrews opened the meeting at 4:00 PM noting the following attendees:

Board of Selectmen members: Cheryl Andrews, Michele Couture, Richard Olson

Excused Absence: Sarah Peake (Vacation); Mary-Jo Avellar (Conflict - her husband is Asst. Harbormaster.)

Other attendees: Town Manager Keith Bergman, Director of DPW David Guertin, Marine Superintendent Chris Flavell.

Other Attendees: Chief of Police Ted Meyer, President of Profish Luis Ribas, Attorney for Profish William Henchy.

Recorder: Secretary to Board of Selectmen Vernon Porter

The following are meeting minutes, in brief.

**1A MacMILLAN PIER DAMAGE**

Open discussion ensued.

***MOTION:*** *Move that the Board of Selectmen vote to approve the following interim measures to be taken immediately relative to MacMillan Pier, as recommended by the Building Committee: (a) remove “A” dock sections in their entirety, and (b) partially remove “B” dock section to the break point approximately 107 feet from the main pier leaving berthing for seven to nine commercial boats that have, in fact, earlier this season elected to remain in the water and continue fishing operation this winter.*

**Motion by: Michele Couture      Seconded by: Richard Olson      Yea 3    Nay 0**

Motion to adjourn by Michele Couture at 4:35 pm.

Minutes transcribed by: Vernon Porter, Secretary  
December 12, 2003