

TOWN OF PROVINCETOWN & TRURO - BOARD OF SELECTMEN

SPECIAL MEETING – JANUARY 15, 2002

JUDGE WELSH HEARING ROOM

Truro Chairman of the Board of Selectmen Sally Sears-Mack opened the meeting at 7 PM with the following in attendance:

Truro Board of Selectmen – Sally Sears-Mack, Susan Grout Thomas, Robert J. Martin. Other attendees: Town Administrator Bud Breault, Board of Health Chairman Gary Palmer

Provincetown Board of Selectmen: Betty Steele-Jeffers, Cheryl Andrews, David Atkinson and Michele Couture. Other attendees: Town Manager Keith Bergman, Director of Department of Public Works David Guertin.

The purpose of this special meeting was to discuss the extension of the Provincetown/Truro Intermunicipal Water Agreement.

Each Board of Selectmen made it's own motion. The Provincetown Board of Selectmen made the following motion.

MOTION: Move to extend through December 31, 2002 the December 5,2000 intermunicipal water agreement with the Town of Truro which is otherwise set to expire on January 31, 2002, upon the same terms and conditions as set forth therein.

Motion by: David Atkinson

Seconded by: Cheryl Andrews

Yea 4 Nay 0

The fully executed extension agreement is attached.

Meeting adjourned at 9:00 PM.

Minutes typed by: Vernon Porter
January 24, 2002