

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – JULY 29, 2002

JUDGE WELSH HEARING ROOM

Acting Chairman Cheryl Andrews opened the meeting at 6:00 PM noting the following attendees:
Board of Selectmen members: Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson.
Absent due to conflict: Mary-Jo Avellar

Other attendees: Town Manager Keith Bergman, Assistant Town Manager Mark Latour

The following are meeting minutes, in brief.

MOTION: *Move that the Board of Selectmen vote to take agenda item #2 out of order.*

Motion by: Michele Couture **Seconded by:** Sarah Peake **Yea 4 Nay 0**

2. **GRANT APPLICATION: HARBOR STORMWATER ASSESSMENT**

FY 2003 Coastal Pollutant Remediation Program

MOTION: *Move that the Board of Selectmen vote to authorize the submission of a grant application for \$37,285 to the Massachusetts Coastal Zone Management under its FY 2003 Coastal Pollutant Remediation Program for a Provincetown Harbor Stormwater Assessment Project.*

Motion by: Michele Couture **Seconded by:** Sarah Peake **Yea 4 Nay 0**

1. **APPOINTMENTS**

Provincetown Public Pier Corporation Board of Directors

MOTION: *Move that the Board of Selectmen vote, pursuant to section 4 of Chapter 13 of the Acts of 2000, to appoint the following individuals, nominated by the Pier Nominating Committee, to the Board of Directors of the Provincetown Public Pier Corporation, with terms expiring July 29th of the year so specified: A.E. Nancy Howard, 2003; Dana Berry, 2004; George Hitchcock, 2005; Martin Michaelson, 2006; and Joyce Guide, 2007.*

Motion by: Michele Couture **Seconded by:** Richard Olson **Yea 4 Nay 0**

Acting Chairman Andrews called for a **Special Meeting** at the request of Selectmen Peake for **Monday, August 5, 2002 at 6 p.m.** to discuss strategy with respect to negotiations for the MacMillian Pier Lease and PROFISH sub-lease and further to invite Town Counsel John Giorgio.

Motion to adjourned by Michele Couture at 6:09 pm.

Minutes transcribed by: Vernon Porter - Secretary to the Board of Selectmen
July 30, 2002