

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – AUGUST 5, 2002

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar called the meeting to order at 6:00 PM noting the following attendees: Board of Selectmen Members: Mary-Jo Avellar, Cheryl Andrews, Michele Couture, Sarah Peake and Richard Olson.

Others Present: Town Manager Keith Bergman, Assistant Town Manager Mark Latour, Town Counsel John Giorgio, Chief of Police Ted Meyer, DPW Director David Guertin, Harbor Master Chad DeLima.

Recorder: Vernon Porter, Secretary to Board of Selectmen

The following are meeting minutes, in brief.

Discussion ensued as to whether the board should go into executive session on Item 1A thereupon which the following three motions were made.

1A DEPLOYMENT OF SECURITY PERSONNEL

MGL C.39, § 23B, clause 4

MOTION: Move that the Board of Selectmen vote, pursuant to MGL chapter 39, section 23B, clause 4, to go into executive session to discuss the deployment of security personnel, and not to convene in open session thereafter.

Motion by: Cheryl Andrews Seconded by: Sarah Peake

Yea 4 Nay 1 (Michele Couture)

[Roll call vote]

Michele Couture - No

Cheryl Andrews - Yes

Richard Olson - Yes

Sarah Peake - Yes

Mary-Jo Avellar - Yes

1B STRATEGY WITH RESPECT TO LITIGATION

Town Council Update CEM Care Campus et al.

MOTION: Move that the Board of Selectmen vote, pursuant to MGL chapter 39, section 23B, clause 4, to go into executive session to discuss the strategy with respect to pending litigation, and not to convene in open session thereafter.

Motion by: Sarah Peake Seconded by: Richard Olson Yea 5 Nay 0

[Roll call vote]

Michele Couture - Yes

Cheryl Andrews - Yes

Richard Olson - Yes

Sarah Peake - Yes

Mary-Jo Avellar - Yes

Mary-Jo Avellar left the room.

1C MacMILLAN PIER LEASE, PROFISH SUB-LEASE

MGL C.39,§23B clause 6

MOTION: Move that the Board of Selectmen vote, pursuant to MGL Chapter 39,section 23B, clause 6, to go into executive session to consider the lease and sub-lease of MacMillian Pier, and not to convene in open session thereafter.

Motion by: Sarah Peake Seconded by: Cheryl Andrews Yea 4 Nay 0

[Roll call vote]

Cheryl Andrews - Yes

Michele Couture - Yes

Richard Olson - Yes

Sarah Peake - Yes

The Board went into executive session at 6:23 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
August 6, 2002