

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – OCTOBER 10, 2000

JUDGE WELSH HEARING ROOM

Board of Selectmen members: Elizabeth Steele-Jeffers, Cheryl Andrews and Richard Prowell

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

Recorder: Cheryl Andrews, Clerk

Chairman, Betty Steele-Jeffers opened the meeting. The following are meeting minutes, in brief.

9. LAND ACQUISITION STRATEGY

Locke Property [4/3/00 ATM Art. 19]

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C39, section 23B, clause 6, for the purpose of considering the purchase, exchange, lease or value of real property; and to convene in open session thereafter.*

Motion by: Cheryl Andrews Seconded by: Richard Prowell Yea 3 Nay 0

[Roll Call Vote]

Cheryl Andrews – Yes Betty Steele-Jeffers - Yes Richard Prowell - Yes

MOTION: *Move that the Board of Selectmen vote to authorize, pursuant to Article 19 of the April 3, 2000 Annual Town Meeting, execution of a purchase and sales agreement for purchase of the Locke Property for \$1.48-million, of which not more than authorizes \$752,000 in paid from Town Land Bank funds.*

Motion by: Cheryl Andrews Seconded by: Richard Prowell Yea 3 Nay 0

[Roll Call Vote]

Cheryl Andrews – Yes Betty Steele-Jeffers - Yes Richard Prowell - Yes

Richard Prowell wanted to comment that he did not like the price but will accept it since private funds make up the difference. Betty Steele-Jeffers said the same.

MOTION: *Move that the Board of Selectmen vote to authorize Town Counsel to inform seller's attorney that (a) the Town reserves its right to make a discretionary referral of the Locke property to the Cape Cod Commission as a development of regional impact.*

Motion by: Richard Prowell Seconded by: Betty Steele-Jeffers Yea 3 Nay 0

[Roll Call Vote]

Cheryl Andrews – Yes Betty Steele-Jeffers - Yes Richard Prowell - Yes

Motion to adjourn by: Betty Steele-Jeffers Seconded by: Richard Prowell at 9:36 pm.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
April 23, 2001