

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN**  
**EXECUTIVE SESSION – THURSDAY, NOVEMBER 9, 2006**

**JUDGE WELSH HEARING ROOM**

Chairman Cheryl Andrews called the meeting to order at 7:50 PM noting the following Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, David Nicolau, Richard Olson

Other Attendees: Town Manager Keith Bergman

Recorder: Sarah Peake

The following are meeting minutes, in brief.

**MOTION**: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3 and 6, to go into executive session to discuss personnel, litigation, and the value of land; and not to convene in open session thereafter. [Roll Call Vote]*

Michele Couture – Yes      David Nicolau – Yes      Sarah Peake - Yes  
Cheryl Andrews – Yes      Richard Olson - Yes

**Motion by**: Michele Couture      **Seconded by**: David Nicolau

Yea 5    Nay 0    - **Motion Passes** –

**4A**    **COLLECTIVE BARGAINING** (Clause 3)  
AFSCME Town-wide Unit A: Ratification of New 3-Year Agreement

Dr. Andrews reviewed the matter for us. Discussion ensued.

**MOTION**: *Move that the Board of Selectmen vote not to ratify the contract as presented. [Roll Call Vote]*

**Motion by**: Sarah Peake      **Seconded by**: David Nicolau

David Nicolau - Yes      Michele Couture – Yes      Cheryl Andrews - Yes  
Richard Olson – Yes      Sarah Peake - Yes

Yea 5    Nay 0    **Motion Passes**

**MOTION**: *Move that the Board of Selectmen vote to authorize the Town Manager to negotiate a new two-year collective bargaining agreement with the AFSCME Council 93, Local 1462, Town-wide Unit A for the period July 1, 2006 through June 30, 2008, and a side letter relative to group health. All other terms remain the same but eliminate the one-year. [Roll Call Vote]*

**Motion by**: Michele Couture      **Seconded by**: David Nicolau

David Nicolau - Yes      Michele Couture – Yes      Cheryl Andrews - Yes  
Richard Olson – Yes      Sarah Peake - Yes

Yea 5    Nay 0    **Motion Passes**

**9A.**    **LAND NEGOTIATIONS** (Clause 6)  
90 Shankpainter Road – Cumberland Farms /V.S.H. Realty

Dr. Andrews briefed the board on the prior board discussion on the Cumberland Farms project. Full board discussion ensued. No motions made.

**MOTION:** *Move that the Board of Selectmen vote to adjourn at 8:14 PM [Roll Call]*

**Motion by:** Michele Couture      **Seconded by:** David Nicolau

Cheryl Andrews - Yes      Michele Couture – Yes      David Nicolau – Yes

*Sarah Peake – Yes      Richard Olson - Yes*

Yea 5    Nay 0      **Motion Passes**

Minutes transcribed by: Vernon G. Porter - November 10, 2006