

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
JOINT MEETING WITH TRURO BOARD OF SELECTMEN 3:30 PM
FRIDAY – APRIL 2, 2010
TRURO TOWN HALL

Chairman Michele Couture called the meeting to order at 3:30 p.m. noting the following Board of Selectmen members: Michele Couture, David Bedard, Mary-Jo Avellar, Austin Knight and Elaine Anderson.

Other attendees: Town Manager Sharon Lynn, Attorney John Giorgio, DPW Director David Guertin

Recorder: David Bedard

The following are meeting minutes, in brief.

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

Michele Couture – Yes David Bedard – Yes Austin Knight – Yes
Mary-Jo Avellar – Yes Elaine Anderson - Yes

Motion by: Austin Knight Seconded by: Mary-Jo Avellar

Yea 5 Nay 0 - Motion Passes -

1. Open discussion with Town of Truro re: Intermunicipal Agreement and land acquisition.
2. Open discussion ensued re: Acquisition of North Union Field and the Intermunicipal Agreement with the Town of Truro.

MOTION: *Move that the Board of Selectmen vote to meeting in open session with Board of Selectmen of Truro, and then, pursuant to MGL C. 39, §23B, clause 6, to discuss the value of land; and to convene in open session thereafter. [Roll Call Vote]*

Michele Couture – Yes David Bedard – Yes Austin Knight – Yes
Mary-Jo Avellar – Yes Elaine Anderson - Yes

Motion by: Austin Knight Seconded by: Mary-Jo Avellar

Yea 5 Nay 0 - Motion Passes -

The Board convened in open session at 4:30 PM with Truro Board of Selectmen and then reconvened in Executive Session at 4:40 PM for further discussion.

MOTION: *Move that the Board of Selectmen of the Town of Provincetown vote to accept the terms offered by the Town of Truro for a 99 year lease on the land in Truro*

known as North Union Field; and further to agree to the terms of the Intermunicipal Agreement agreed upon in open session. [Roll Call Vote]

Michele Couture – Yes David Bedard – Yes Austin Knight – Yes
Mary-Jo Avellar – Yes Elaine Anderson - Yes

Motion by: Austin Knight Seconded by: Elaine Anderson

Yea 5 Nay 0 - Motion Passes –

4:50 PM

MOTION: *Move that the Board of Selectmen vote to adjourn and reconvene in open session with the Truro Board of Selectmen. [Roll Call Vote]*

Michele Couture – Yes David Bedard – Yes Austin Knight – Yes
Mary-Jo Avellar – Yes Elaine Anderson - Yes

Motion by: Austin Knight Seconded by: Mary-Jo Avellar

Yea 5 Nay 0 - Motion Passes –

Open discussion ensued and both boards agreed to accept the terms of the Intermunicipal Agreement and the 99 year lease of North Union Field.

MOTION: *Move that the Board of Selectmen vote to adjourn at 5:00 PM. [Roll Call Vote]*

Austin Knight – Yes Michele Couture - Yes Mary-Jo Avellar
David Bedard – Yes Elaine Anderson - Yes

Motion by: Austin Knight Seconded by: Mary-Jo Avellar

Yea 5 Nay 0 - Motion Passes –

Minutes transcribed by: Vernon G. Porter
April 5, 2010