TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION - TUESDAY, JANUARY 4, 2005

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews convened the executive session at 9:25 PM noting the following attendees:
Board of Selectmen members: Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson.
Excused Absence: Mary-Jo Avellar.

Other attendees: Town Manager Keith Bergman

Recorder: Sarah Peake

The following are meeting minutes, in brief.

2. TRURO LAND NEGOTIATIONS
Peters Subdivision Abutting South Hollow Wellfield [MGL C.39,§23B.cl.6]

MOTION: ***Move that the Board of Selectmen vote to authorize Town Counsel to authorize Town Manager to offer to acquire the four-lot Peters sub-division in Truro abutting the South Hollow Wellfield for the assesed price of $1,110,500.*** **[Roll Call Vote]**

Roll Call: **Sarah Peake - Yes** **Cheryl Andrews - Yea**
Michele Couture - Yes **Richard Olson - Yes**

Motion by: Sarah Peake **Seconded by: Richard Olson** **Yea 4 Nay 0**

The board moved on to agenda item #3.

Minutes transcribed by: Vernon G. Porter
February 7, 2005