

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, JUNE 26, 2006

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews called the meeting to order at 10:01 pm noting the following Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson, David Nicolau

Other Attendees: Town Manager Keith Bergman, New England Deaconess Consultant Dennis Anderson

Recorder: Sarah Peake, Vice Chairman

The following are meeting minutes, in brief.

MOTION: *Move that the Board of Selectmen vote to take Agenda Item 9C out of order. . [Roll Call Vote]*

Motion by: Michele Couture **Seconded by**: Richard Olson

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

Yea 5 Nay 0 Motion Passes

9C LAND NEGOTIATIONS/VALUE OF LAND

Cape End Manor Care Campus – New England Deaconess Association

Keith Bergman reviewed the information with the Board. Dennis Anderson provided additional information.

MOTION: *Move that the Board of Selectmen vote to authorize execution of Amendment No.2 to the Management Agreement wit the New England Deaconess Association and NEDA Cape Manager, Inc. [Roll Call Vote]*

Motion by: Sarah Peake **Seconded by**: Michele Couture

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

Yea 5 Nay 0 Motion Passes

9A COLLECTIVE BARGAINING STRATEGY

MGL C.39,§23B cl.3 IBPO Locals 610 & 612

Keith Bergman reviewed the negotiated agreement with the Board

MOTION: *Move that the Board of Selectmen vote to ratify amendments to the collective bargaining agreement with International Brotherhood of Police Officers*

Local 610 for the period ending June 20, 2006, including Local 610's merger with Local 612, representing the police sergeants. [Roll Call Vote]

Motion by: Michele Couture Seconded by: David Nicolau

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

Yea 5 Nay 0 Motion Passes

9B LITIGATION STRATEGY: GAS DOCK

Town v. NYT Acquisition Corp.

Keith Bergman reviewed with the Board.

MOTION: *Move that the Board of Selectmen vote to authorize Town Counsel to settle the case of Town of Provincetown v. NYT Acquisition Corp. as proposed by Town Counsel on April 24, 2006. [Roll Call Vote]*

Motion by: Michele Couture Seconded by: David Nicolau

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

Yea 5 Nay 0 Motion Passes

Motion to adjourn by Michele Couture at 10:55PM.

Minutes transcribed by: Vernon G. Porter,
June 30, 2006

9B - RELEASED 8-14-06