

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – SEPTEMBER 27, 2004 #1

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews opened the meeting at 8:15 pm noting the following attendees:
Board of Selectmen Members: Cheryl Andrews, Michele Couture, Sarah Peake and Richard Olson, Mary-Jo Avellar.

Others Present: Town Manager Keith Bergman, Environmental Partners Wayne Perry

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

9A TRURO WATER NEGOTIATIONS

Preparations for Joint Meeting [MGL C.39§23B cl.6] Land - Truro

Discussion ensued.

MOTION: *Move that the Board of Selectmen vote to authorize Intermunicipal Agreement amendments as follows: (1) a 4-year extension to the IMA, (2) a plan within 2 years for achieving full redundancy for South Hollow, as required by DEP; (3) joint submission by both towns of the October 15th plan to CCNS for North Union Field; (4) the creation of an advisory Pamet Lens Oversight Group which would exercise no executive authority, with such authority specifically reserved by both Boards of Selectmen; and (5) a mechanism by which liens could be placed on Truro properties for water customers not paying their water bills.*

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

Sarah Peake - Yes Richard Olson - Yes Mary-Jo Avellar - Yes
Michele Couture - Yes Cheryl Andrews - Yes

Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to schedule a joint meeting with the Truro Board of Selectmen on Tuesday, October 5, 2004 at 5:30 p.m.*

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

Sarah Peake - Yes Richard Olson - Yes Mary-Jo Avellar - Yes
Michele Couture - Yes Cheryl Andrews - Yes

Yea 5 Nay 0

The board went on to their next agenda item at 8:45 pm

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
September 30, 2004