

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – SEPTEMBER 27, 2004 #2

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews opened the meeting at 8:46 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

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

9B LITIGATION STRATEGY

MacMillan Pier Floating Dock System: December 2003 Storm Damager

MOTION: *Move that the Board of Selectmen vote to refer the matter to the Building Commissioner and the Pier Corporation seeking their recommendations and for the Board of Selectmen to hold a public hearing based on those recommendations.*

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

Sarah Peake - Yes

Richard Olson - Yes

Mary-Jo Avellar - Yes

Michele Couture - Yes

Cheryl Andrews - Yes

Yea 5 Nay 0

Motion to adjourn by Michele Couture at 10:00 pm.

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