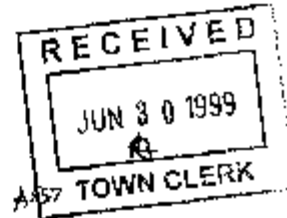


NOTE: NO MOTIONS WERE MADE NO MINUTES WERE TAKEN

AGENDA
FOR
JOINT PROVINCE TOWN AND TRURO
BOARD OF SELECTMEN MEETING
TUESDAY
JUNE 22, 1999
AT
TRURO PUBLIC SAFETY FACILITY



- 7:00 PM Meeting Convened
- 7:01 PM Introductions
- 7:05 PM General Discussion on the following topics:
- Water System Pumpage versus Consumption Analysis and Update
 - Water System Capacity for the Future
 - How Can This Be Determined
 - 5 Year Projections Based on Current Trends
 - Discuss Concept of Joint Provincetown/Truro Land Acquisition for Future Water Use and/or Well Head Protection
 - Potential Amendments to the Intermunicipal Agreement
 - Truro Representation
 - Regular Joint Board of Selectmen Meetings? Frequency?
 - Technical Issues
 - Status Report on South Hollow Wells, EIS, and Watts Site Treatment Building, and other related areas of mutual concern

Date for Next Joint Meeting

in attendance: Cheryl Andrews, Mary Jo Avellar,
Richard Rowell, Betty Steele-Jeffers, chairman
absent: David Atkinson
present for Truro: Al Chestman, Susanne Thomas,
Sally Sears-Mack, Lloyd Rose, acting chairman
absent: Robert Martin
present: Keith Bergman, David Guertin, Craig Weisand, Mark
White and Bud Breault