

# TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

## SPECIAL MEETING

September 14, 1999

### JUDGE WELSH HEARING ROOM

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Chairman, Betty Steele-Jeffers opened the meeting at 7:00 PM noting the following attendee:

BOS members: Elizabeth Steele-Jeffers, Dr. Cheryl Andrews, David Atkinson, Richard Prowell and Vernon Porter - Secretary to Board of Selectmen , Keith Bergman - Town Manager, E. Winn Davis – Asst. Town Manager, John Giorgio – Town Counsel and Craig King and David Davis representing the Public Pier Corporation and members of the Harbor Committee. Absent: Mary-Jo Avellar

#### **1 MACMILLAN PIER GRANT AWARD**

MOTION: Move that the Board of Selectmen vote to accept and authorize execution of a grant agreement with the Federal Economic Development Administration in the amount of \$1,500,000 for the MacMillan Pier rehabilitation project.

Motion by: David Atkinson    Seconded by: Cheryl Andrews    Yea 4 Nay 0

#### **1B MACMILLAN PIER LEASE**

MOTION: Move that the Board of Selectmen vote to schedule a public hearing on Monday, October 25, 1999 at 7 p.m. on the terms of a revised draft lease for MacMillan Pier between the Town of Provincetown and the Public Pier Corporation.

Motion by: David Atkinson    Seconded by: Cheryl Andrews    Yea 4 Nay 0

#### **1C MACMILLAN PIER UPDATES**

Discussion dependent.

Motion to adjourn by: David Atkinson    Seconded by: Cheryl Andrews    Yea 4 Nay 0

Meeting adjourned at 8:25 PM.

Minutes transcribed by: Vernon Porter, Secretary  
September 21, 1999