

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – TUESDAY, JANUARY 4, 2005

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews opened the meeting at 6:00 PM noting the following attendees:

Board of Selectmen members: Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson

Excused Absence: Mary-Jo Avellar

Other attendees: Town Manager Keith Bergman, Tom McMonagle, Brian Harrington, Rob Adams

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

1 RETURN TO COMPLIANCE PLAN:

MOTION: Move that the Board of Selectmen vote to direct sewer system operator Metcalf & Eddy to submit its proposed Return to Compliance Plan to the Town of Provincetown for the Town's submission to the Department of Environmental Protection by January 10, 2004.

Motion by: Michele Couture **Seconded by:** Richard Olson Yea 4 Nay 0

2. TRURO LAND NEGOTIATIONS

MOTION: Move that the Board of Selectmen vote, pursuant to MGL Charter 39, § 23B, Clause 6 to go into executive session to consider the purchase, exchange, lease or value of real property and pursuant to MGL Charter 39, §23B, Clause 3, to go into executive session for the purpose of discussing strategy with respect to litigations and not to convene into open session thereafter.

Roll Call: Richard Olson - Yes Michele Couture - Yes
Sarah Peake - Yes Cheryl Andrews - yes

- The board went into executive session at 9:22 p.m.

- Minutes transcribed by: Robert McCandless, Acting Secretary
January 5, 2005