

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – MONDAY, DECEMBER 12, 2005 (5:30 PM)

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews convened this special meeting at 5:37 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, David Nicolau, Richard Olson

Other attendees: Town Manager Keith Bergman

Cape End Manor Attendees: Dennis Anderson and David Maloney

New England Deaconess Attendees: Marketing Director Sylvia Foster

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

Chairman Andrews turned over the meeting to Vice Chairman Sarah Peake and recused herself and left the room as her father is a resident of the Cape End Manor.

1. CAPE END MANOR CARE CAMPUS

Update from New England Deaconess Association

Attended Provincetown Council On Aging – update event on November 15.

Business After Hours at Napi's – with poor attendance. Was not a good day .. time of year.

Holiday Store at Cape End Manor – - December 8, 2006 Gift wrapping, etc. really terrific, display on Seashore Point

MOTION: Move that the Board of Selectmen vote to send a letter of thanks to Cindy Gast of the Cape End Manor for her participation and outreach during the Holiday Store at the Cape End Manor on December 8, 2005.

Motion by: Michele Couture

Seconded by: David Nicolau

Yea 3 Nay 0

(See Attachment #1 – Happenings, as outlined by Director of Marketing Sylvia Foster.)

Richard Olson arrived a 5:43 PM.

Sarah Peake will represent the Board of Selectmen at the Cape Cod Commission hearing on the CEM Care Campus Hearing on December 14, 2005.

Motion to adjourn by Michele Couture at 5:49 pm.

Minutes transcribed by: Vernon G. Porter

December 12, 2005