

**TOWN OF PROVINCETOWN**

**JOINT MEETING**

**TRURO & PROVINCETOWN BOARD OF SELECTMEN**

**WEDNESDAY - JUNE 11, 2003**

**TRURO PUBLIC SAFETY FACILITY, TRURO, MA.**

*Meeting convened at 6 p.m. **Members present:** Avellar, Couture, Peake*

*Also present:* Town Manager Bergman, CEM CEO Anderson, CEM Admin Thomas, DPW Dir. Guertin; Truro Selectmen (5), Truro Town Administrator, Wellfleet Selectmen (2); members of the public.

*Recorder:* Keith Bergman

**REVENUE ANTICIPATION NOTE #1017**

***MOTION:*** *Move that the Board of Selectmen vote to renew a Revenue Anticipation Note #1017 in the amount of \$1,000,000.00 dated June 17, 2003 at 1.25% interest payable at maturity to Cape Cod Bank and Trust on July 17, 2003.*

**Moved:** MC; **Second:** SP

**Vote:** In favor: 3; Opposed: 0. Motion Passes

Cape End Manor Care Campus presentation made by Cape End Manor CEO Dennis Anderson followed by questions and answers.

**STRATEGY WITH RESPECT TO LAND**

***MOTION:*** *Move that the Board of Selectmen vote, pursuant to MGL Chapter 39, section 23B, clause 6, to go into executive session for the purpose of considering the purchase or value of real property; and not to convene in open session thereafter [roll call vote]*

**Moved:** SP; **Second:** MC

**Sarah Peake - Yea      Michele Couture - Yea      Mary-Jo Avellar - Yea**

**Vote:** In favor: 3; Opposed: 0. Motion Passes

/vgp