TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

REGULAR MEETING – TUESDAY, OCTOBER 15, 2003

JUDGE WELSH HEARING ROOM

Acting Chairman Cheryl Andrews called the meeting to order at 4:12 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson Excused Absence: Mary-Jo Avellar, conflict of interest as her husband is Asst. Harbormaster

Other attendees: Town Manager Keith Bergman, Town Counsel John Giorgio,
Provincetown Pier Corporation Board of Directors: Joyce Guide, George Hitchcock, Pier Manager Rex McKinsey and PPPC Counsel Larry Urchill

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

1. MacMILLAN PIER PROFISH SUB-LEASE

Meeting with Pier Corporation, Town Counsel [MGL C.39*§23B, Clause 6]*

MOTION*: **Move that the Board of Selectmen vote, pursuant to MGL Chapter 39, section 23B, Clause 6, to go into executive session to consider the sub-lease of MacMillan Pier, and to convene in open session thereafter [roll call vote].***

Roll call: **Michele Couture - Yes** **Sarah Peake - Yes**
Richard Olson - Yes **Cheryl Andrews - Yes**

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

Motion to go into executive session at 4:15 pm.

Minutes transcribed by: Vernon Porter, Secretary
October 17, 2003