

# TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

## EXECUTIVE SESSION - TUESDAY, MARCH 1, 2005 JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews convened the executive session at 7:40 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

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

### 3. **PPPC LEASE NEGOTIATION STRATEGY**

MacMillan Pier Lease [MGL C.39,§23B,C16]

**MOTION:** *Move that the Board of Selectmen vote to direct Town Counsel to draw up agreement for management of Marine Department by Provincetown Public Pier Corporation..*

**Motion by:** Sarah Peake

**Seconded by:** Richard Olson

*[Roll Call Vote]*

**Sarah Peake - Yes**

**Michele Couture - No**

**Cheryl Andrews - Yes**

**Richard Olson - Yes**

**Yea 3 Nay 1 (Michele Couture) Motion Passes**

Motion to adjourn at 8:03 pm.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen  
March 2, 2005