

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – SEPTEMBER 23, 2002

JUDGE WELSH HEARING ROOM

Acting Chairman Cheryl Andrews called the meeting to order at 6:50 PM on a roll call vote noting the following attendees: Board of Selectmen Members: Cheryl Andrews, Michele Couture, Sarah Peake and Richard Olson. (Mary-Jo Avellar absent due to conflict of interest.)

Others Present: Town Manager Keith Bergman, Assistant Town Manager Mark Latour, Director of Public Works David Guertin and Town Counsel John Giorgio

Public Pier Corporation Board of Directors: Joyce Guide, Nancy Howard, George Hitchcock and Martin Michaelson.

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

1A. MacMILLAN PIER PROFISH SUB-LEASE

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

Discussion ensued. Keith Bergman made a presentation re: main lease time frame. PPC members spoke.

- Can we sign a main lease with a sub-lease agreement?
- Profish has to go to Town Meeting in spring if they need to negotiate a sublease with PPC and not with Board of Selectmen this year.

MOTION: *Move that the Board of Selectmen vote to authorize a delegation from the Town (including Town Counsel, the Town Manager and the Director of Public Works) and the Pier Corporation, to meet with PROFISH to discuss the framework for negotiations for a sublease, including the scale and nature of an acceptable offloading facility. (Roll Call Vote)*

Richard Olson - Yea

Cheryl Andrews - Yea

Sarah Peake Peak - Yea

Michele Couture - Yea

Motion by: Michele Couture

Seconded by: Richard Olson Yea 4 Nay 0

MOTION: *Move that the Board of Selectmen vote to adjourn this executive session and reconvene in open session. (Roll Call Vote)*

Richard Olson - Yea

Cheryl Andrews - Yea

Sarah Peake Peak - Yea

Michele Couture - Yea

Motion by: Michele Couture

Seconded by: Richard Olson Yea 4 Nay 0

Motion to reconvene in open session at 6:47 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
September 9, 2002