

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – NOVEMBER 12, 2002

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar called the meeting to order at 6:05 PM noting the following attendees: Board of Selectmen Members: Mary-Jo Avellar, Michele Couture, Sarah Peake and Richard Olson.

Others Present: Town Manager Keith Bergman, Acting Asst. Town Manager Michelle Jarusiewicz, Director of Public Works David Guertin, Cape End Manor Acting CEO Dennis Anderson, CEM Administrator Eileen Thomas and Senior Wetlands Scientists Mario DiGregorio (Horsley & Witten)

Recorder: Sarah Peake

The following are meeting minutes, in brief.

1B CAPE END MANOR CARE CAMPUS

Discussion re: Strategy of acquiring Site Y. No action take. No motions made.

MOTION: *Move that the Board of Selectmen vote to reconvene in regular session.
(Roll Call Vote)*

Michele Couture - Yes

Richard Olson - Yes

Sarah Peake - Yes

Mary-Jo Avellar - Yes

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

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
November 13, 2002