

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – TUESDAY, JANUARY 18, 2005

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews opened the meeting at 5:00 PM noting the following attendees:

Board of Selectmen members: Cheryl Andrews, Mary-Jo Avellar, Sarah Peake, Michele Couture, Richard Olson. (Mr. Olson arrived at 5:10 PM)

Other attendees: Town Manager Keith Bergman

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

Mary-Jo Avellar left the room. Her husband is Asst. Harbormaster. Mary-Jo Avellar joined the meeting during the executive session.

1. MARINE DEPARTMENT

Employee Staff Plan

Open discussion ensued. No motions made.

2. GEORGE WRIGHT SOCIETY CONFERENCE EXPENSES

Establish Gift fund to Receive CCNS Funds [MGL C.44§53A]

MOTION: Move that the Board of Selectmen vote, pursuant to MGL Chapter 44, section 53A, to establish a special gift fund to receive a donation of \$524.00 from Cape Cod National Seashore, with the balance in said fund to be expended without further appropriation to reimburse the Town Manager for expenses in attending the George Wright Society's Biennial Conference entitled "People, Places, and Parks: Preservation for Future Generations," to be held from March 14 to 18, 2005 in Philadelphia.

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

3. LAND NEGOTIATIONS

MOTION: Move that the Board of Selectmen vote, pursuant to MGL C.39, §23B, clause 6, to go into executive session to consider the purchase, exchange, lease or value of real property; and not to convene in open session thereafter [roll call vote].

**Richard Olson - Yes Sarah Peake - Yes
Michele Couture - Yes Cheryl Andrews - Yes**

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

The Board went into executive session at 6:15 pm.

Minutes transcribed by: Vernon Porter, Secretary
January 25, 2005