

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – TUESDAY, MARCH 29, 2005

JUDGE WELSH HEARING ROOM

Acting Chairman Mary-Jo Avellar convened the executive session at 5:00 noting the following attendees: Board of Selectmen members: Mary-Jo Avellar, Michele Couture, Sarah Peake, Richard Olson. Excused Absence: Cheryl Andrews

Other attendees: Town Manager Keith Bergman, Town Counsel John Giorgio

Recorder: Sarah Peake

The following are meeting minutes, in brief.

1. TOWN COUNSEL

Land/Lease Negotiation Strategy [MGL C.39,§23B cl 3,.6]

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 convene in open session thereafter. [roll coll vote]*

Michele Couture - Yes

Richard Olson - Yes

Sarah Peake - Yes

Mary-Jo Avellar - Yes

Motion by: Michele Couture

Seconded by: Sarah Peake

Yea 4 Nay 0

Mary-Jo Avellar recused herself as her husband is a town employee and left the room at 5:07 p.m.

The Board went into executive session at 5:07 pm.

Minutes transcribed by: Vernon Porter, Secretary
March 30, 2005