

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – MONDAY, AUGUST 22, 2005

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews convened the special meeting at 5:02 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson, David Nicolau

Other attendees: Town Manager Keith Bergman, Provincetown Public Pier Corporation Members – Paul DeRuyter and Lee Ash.

Recorder: Vice Chairman Sarah Peake

The following are meeting minutes, in brief.

1. FISHERMEN'S WHARF

Land Negotiations [MGL C.39,§23B cl.6]

MOTION: Move that the Board of Selectmen vote to, 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 to convene in open session thereafter.

Motion by: Sarah Peake Seconded by: Michele Couture

[Roll Call Vote]

Sarah Peake – Yes

David Nicolau – Yes

Michele Couture - Yes

Richard Olson – Yes

Cheryl Andrews – Yes

Motion Passes 5 – 0

The Board went into executive session at 5:04 pm.

The Board reconvened at 5:59 in open session.

Motion to adjourn by Sarah Peake.

Meeting was adjourned at 5:59 pm.

Minutes transcribed by: Vernon G. Porter
August 30, 2005