

# TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

**SPECIAL MEETING – MONDAY, NOVEMBER 14, 2005 (5:30 PM)**

## **JUDGE WELSH HEARING ROOM**

Chairman Cheryl Andrews convened the special meeting at 5:30 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson

Excused Absence: David Nicolau

Other attendees: Town Manager Keith Bergman

Cape End Manor attendees: Dennis Anderson and David Maloney

New England Deaconess Association attendees: Director of Marketing Sylvia Foster, Administrative Coordinator Rachel Butler

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

Chairman Andrews turned over the meeting to Vice Chairman Sarah Peake and recused herself and left the room as her father is a resident of the Cape End Manor.

### **1. CAPE END MANOR CARE CAMPUS**

Update from New England Deaconess Association

As a point of information -- name of Cape End Manor will stay until the new building is rebuilt and the old building is demolished.

Dennis Anderson reviewed Care Campus -Timeline schedule July 2004 – June 2006. (See related Agenda Item #1 material attached.)

Significant change to DON .. scope from 69 beds to 41 and cost of project to Commonwealth by 28 beds. Expect change to be approved by January 15, 2006. Suitability and Notice of Intent to Acquire is also expected by January 15, 2006.

Signage is being developed that will be placed in front of the current Manor signifying “future site of new CEM, etc.”

Architectural drawings of the inside of the apartments should be available in 3 or 4 weeks.

***MOTION: Move that the Board of Selectmen vote to send a letter of thanks to Ms. Joan Gorga, Mr. Ray Cryon and Dr. Dryer for their efforts on the Town’s behalf with the Massachusetts Department of Public Health permitting process for the Cape End Manor Care Campus.***

**Motion by: Michele Couture                      Seconded by: Richard Olson                      Yea 3    Nay 0**

***Motion to adjourn by Michele Couture at 5:59 pm.***

Minutes transcribed by: Vernon G. Porter  
November 14, 2005