

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – FEBRUARY 4, 2002

JUDGE WELSH HEARING ROOM

Betty Steele-Jeffers, Chairman opened the meeting 6:00 PM noting the following attendees: Board of Selectmen members: Betty Steele-Jeffers, Mary-Jo Avellar and Michele Couture.

Excused Absence: David Atkinson (Vacation) and Cheryl Andrews (Due to conflict of interest.)

Other attendees: Assistant Town Manager Mark Latour

Recorder: Vernon Porter - Secretary to Board of Selectmen

The following are meeting minutes, in brief.

Chairman Steele-Jeffers: The purpose of this meeting is for the Board of Selectmen to select an entity for the Cape End Manor.

Assistant Town Manager Mark Latour made the following comments.

“We received four proposals from our RFP that went out on November 7, 2001. The proposals all showed an enormous amount of time, effort and energy and the town is extremely appreciative of all of that. The Selection Committee has been meeting for the past two months to review those proposals and they have come up with a recommendation and that has been forwarded to the Board of Selectmen and I urge you to accept that recommendation.”

1 ENTITY SELECTION

Cape End Manor

MOTION: Move that the Board of Selectmen vote to select Roush and Associates as the most advantageous proposal pursuant to the Request for Proposals for the future conveyance of land known as “Site Y, so-called,” for the construction of a Multi-purpose facility for health care services on said site, and for all related services and conditions set forth in the Request for Proposals, provided that, the Town shall be under no obligation to convey said land unless and until it acquires title to “Site Y” from the Commonwealth of Massachusetts and Town Meeting provides all the necessary votes to carry out said actions.

Motion by: Mary-Jo Avellar Seconded by: Michele Couture Yea 3 Nay 0

Motion to adjourn by Michele Couture at 6:02 PM

Minutes transcribed by: Vernon Porter, Secretary
February 5, 2002