

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING - MAY 1, 2000

JUDGE WELSH HEARING ROOM

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Chairman, Betty Steele-Jeffers opened the meeting at 8:00 AM, noting the following attendees: Board of Selectmen members: Elizabeth Steele-Jeffers, Cheryl Andrews, Mary-Jo Avellar. Vernon Porter, Secretary to the Board of Selectmen. Absence: David Atkinson, Richard Prowell Other Attendees: Keith Bergman - Town Manager, Mark Latour David Atkinson – Assistant Town Manager.

The following are minutes, in brief.

1. **SOUTH HOLLOW WELLFIELD IMPROVEMENTS**

Award Construction Contract/Approve Change Order No. 1

MOTION: MOVE that the Board of Selectmen vote to award a construction contract to low bidder Dragin Drilling, Inc. of Wareham, Massachusetts in the amount of \$26,900, and to approve Change Order No. 1 in the amount of \$85,600, for a total of \$112,500, for improvements to the South Hollow wellfield; and, further, to authorize execution of said contract by the Board upon receipt of all required bonds and insurance.

Motion by: Mary-Jo Avellar Seconded by: Cheryl Andrews Yea 3 Nay 0

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Motion to adjourn at 8:12 AM by Mary-Jo Avellar.

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Minutes transcribed by: Vernon Porter, Secretary May 2, 2000