

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, FEBRUARY 13, 2006

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews called the meeting to order at 9:04 pm noting the following Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson, David Nicolau.

Other Attendees: Town Manager Keith Bergman, Acting Assistant Town Manager Michelle Jarusiewicz

Recorder: Sarah Peake, Vice Chair

The following are meeting minutes, in brief.

9B COLLECTIVE BARGAINING STRATEGY [MGL C.39,§23b CL 3 IBPO-PPLF]

Keith Bergman took the Board of Selectmen through the proposal and the draft budget worksheet.

9C Budget projections and impacts the Cape End Manor and proposed Police collective bargaining agreement have on FY '06 – '07 budgets were discussed by the Board with the Town Manager.

Board discussed over ride to fund Cape End Manor shortfall in FY '06.

9B COLLECTIVE BARGAINING STRATEGY [MGL C.39,§23b CL 3 IBPO-PPLF]

MOTION: *Move that the Board of Selectmen vote to ratify the new two (2) year agreement as presented in Agenda 9B subject to the vote of the Annual Town Meeting.*

Motion by: Michele Couture **Seconded by**: Sarah Peake [Roll Call]

Richard Olson – Yes **Sarah Peake – Yes** **David Nicolau - Yes**

Michele Couture – Yes **Cheryl Andrews - Yes**

Yea 5 Nay 0 Motion Passes

9A LAND NEGOTIATIONS / VALUE OF LAND [MGL C.29,§23b CL 6]

Cumberland Farms – 90 Shankpainter Road – Affordable Housing

Motion to adjourn by Michele Couture at 9:55 PM.

Minutes transcribed by: Vernon G. Porter
February 16, 2006