

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
EXECUTIVE SESSION – WEDNESDAY, JANUARY 18, 2006
JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews called the meeting to order at 4:32 pm noting the following Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson, David Nicolau.

Other Attendees: Town Manager Keith Bergman, DPW Director David Guertin, and Mark White of Environmental Partners Group Inc.

Recorder: Sarah Peake, Vice Chair

The following are meeting minutes, in brief.

1. TRURO LAND NEGOTIATIONS

North Union Field [MGL C.39, § 23B cl.6]

Keith Bergman briefed the Board on the 1952 line, the limit of Provincetown’s statutory authority in Truro.

North Union Field is all North of that line. C-5 is South of the line. i.e., outside our statutory authority.

The general agreement (GA) with CCNS was co-signed by Truro. It referred to North Union Field to replace North Truro Air Force Base wells. No mention of C-5 in the GA.

C-5 is a “non-starter” based on the above.

Concern also expressed about limiting North Union Field to 300,000 gpd.

MOTION: Move that the Board of Selectmen authorize the preparation of a report to the Board of Selectmen outlining the process to bring a de-salting plant on line. The report shall contain, but not be limited to; permitting information, capital costs, environmental impacts, estimated operating expenses, and potential capacity.

Motion by: Sarah Peake Seconded by: David Nicolau [Roll Call]

Richard Olson – Yes Sarah Peake – Yes David Nicolau – Yes
Michele Couture – Yes Cheryl Andrews – No

Yea 4 Nay 1 Motion Passes

Motion to adjourn by Michele Couture at 6:07 PM.

Minutes transcribed by: Vernon G. Porter
February 7, 2006