

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, JULY 24, 2006

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews called the meeting to order at 10:07 pm noting the following Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson, David Nicolau.

Other Attendees: Town Manager Keith Bergman,

Recorder: Sarah Peake, Vice Chair

The following are meeting minutes, in brief.

10A TRURO LAND NEGOTIATIONS [MGL C.39,§23b CL 6]

Truro Water – North Union Field

Keith Bergman reviewed his memo with the Board of Selectmen. Board discussion ensued.

MOTION: *Move that the Board of Selectmen vote to authorize the Town Manager to negotiate with the Truro Town Administrator relative to North Union Field, and subject to final ratification by the Board of Selectmen of amendments to the Intermunicipal Water Agreement, as follows: (1) prompt commencement of long-term pump testing for North Union field after site control issues are resolved, (2) development of a timetable for potential development of Site C-5 following the development of North Union Field, subject to Truro obtaining prior legislative approval for the Provincetown Water System relative to Site C-5, upon terms agreeable to both parties including do not connect transmission only line; (3) extension of the IMA deadline of December 31, 2006 for developing a plan for full redundancy to December 31, 2007; and (4) elimination of the Pamet Lens Oversight Group*

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

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

Michele Couture – Yes Cheryl Andrews - Yes

Yea 5 Nay 0 **Motion Passes**

10B LAND NEGOTIATIONS / VALUE OF LAND

Snail Road Properties – Affordable Housing

David Nicolau recused himself and left the room at 10:35 pm.

Discussion ensued. Board asked Keith Bergman to bring cost per unit analysis back to the Board. Will be on the agenda for August 14, 2006 meeting.

David Nicolau returned to the meeting at 10:50pm

10C RELEASE OF EXECUTIVE SESSION MINUTES [MGL C. 39,§23b CL 3]

MOTION: *Move that the Board of Selectmen vote to approve and release executive session minutes from the following meetings: October 10, 2000; April 8, 2002; December 9, 2002; July 14, 2003; July 28, 2003; June 23, 2004; August 9, 2004; August 23, 2004; January 4, 2005; January 19, 2005; May 9, 2005; July 25, 2005; and February 6, 2006.*

Motion by: Michele Couture **Seconded by:** Richard Olson [Roll Call]

Richard Olson – Yes Sarah Peake – Yes David Nicolau - Abstain
Michele Couture – Yes Cheryl Andrews - Yes

Yea 4 Nay 0 Abstain 1 (David Nicolau) **Motion Passes**

10D STRATEGY NON-UNION CONTRACT NEGOTIATIONS/MGL C. 39,§23b CL 3]

Discussion with Board and Keith Bergman re: Chief of Police.

MOTION: *Move that the Board of Selectmen suspend the rules.*

Motion by: Michele Couture **Seconded by:** David Nicolau [Roll Call]

Richard Olson – Yes Sarah Peake – Yes David Nicolau - Yes
Michele Couture – Yes Cheryl Andrews - Yes

Yea 5 Nay 0 **Motion Passes**

Discussion re: Keith Bergman and departure date.

Motion to adjourn by Michele Couture at 11:22 PM.

Minutes transcribed by: Vernon G. Porter
August 6, 2006