

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, JUNE 12, 2006

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews called the meeting to order at 10:05 pm noting the following Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson

Excused Absence: David Nicolau

Other Attendees: Town Manager Keith Bergman

Recorder: Sarah Peake, Vice Chairman

The following are meeting minutes, in brief.

10B LAND NEGOTIATIONS/VALUE OF LAND

90 Shankpainter Road – Cumberland Farms / V.S.H. Realty

Keith Bergman filled in the Board of Selectmen on the status of 90 Shankpainter Road project.

MOTION: *Move that the Board of Selectmen vote to authorize a letter be sent to Cumberland Farms outlining the Town's proposal to clean up the site in furtherance of the vote under April 3, 2006 Special Town Meeting Article 2 to require the Board of Selectmen access the site's remediation liabilities prior to actually closing on the purchase of 90 Shankpainter Road. . [Roll Call Vote]*

Motion by: Sarah Peake **Seconded by**: Richard Olson

Richard Olson – Yes

Sarah Peake – Yes

Michele Couture – Yes

Cheryl Andrews – Yes

Yea 4 Nay 0 **Motion Passes**

10C LAND NEGOTIATIONS/VALUE OF LAND

Cape End Manor Care Campus – New England Deaconess Association

10A TOWN COUNSEL: LITIGATION STRATEGY

Board of Health v. Bryant – 471 and 467 Commercial Street

Dr. Andrews left the room to avoid an actual or the appearance of a conflict of interest.

Board discussion followed. No motions made.

Motion to adjourn by Michele Couture at 10:23 PM.

Minutes transcribed by: Vernon G. Porter, June 25, 2006