Acting Chairman Cheryl Andrews called the meeting to order at 4:12 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson   Excused Absence: Mary-Jo Avellar, conflict of interest as her husband is Asst. Harbormaster
Other attendees: Town Manager Keith Bergman, Town Counsel John Giorgio, Provincetown Pier Corporation Board of Directors: Joyce Guide, George Hitchcock, Pier Manager Rex McKinsey and PPCP Counsel Larry Urchill
Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

1. **MacMILLAN PIER PROFISH SUB-LEASE**
   Meeting with Pier Corporation, Town Counsel [MGL C.39 §23B, Clause 6]
   
   **MOTION:** Move that the Board of Selectmen vote, pursuant to MGL Chapter 39, section 23B, Clause 6, to go into executive session to consider the sub-lease of MacMillan Pier, and to convene in open session thereafter [roll call vote].

   Roll call: Michele Couture - Yes   Sarah Peake - Yes
   Richard Olson - Yes   Cheryl Andrews - Yes

   Motion by: Michele Couture   Seconded by: Richard Olson
   
   Yea 4   Nay 0

   Motion to go into executive session at 4:15 pm.

   Minutes transcribed by: Vernon Porter, Secretary

   October 17, 2003