

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – AUGUST 9, 2004 #2

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews opened the meeting at 9:53 pm noting the following attendees:
Board of Selectmen Members: Cheryl Andrews, Michele Couture, Sarah Peake and Richard Olson. Excused Absence: Mary-Jo Avellar

Others Present: Town Manager Keith Bergman, Acting Assistant Town Manager Michelle Jarusiewicz

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

10. TRURO WATER NEGOTIATIONS

Preparations for Next Joint Meeting [MGL C.39,§23B, cl.6]

Board discussed possible amendment to Intermunicipal Agreement with Truro in furtherance of acquisition of North Union Field for water supply. (See attached.)

MOTION: *Move that the Board of Selectmen vote to adjourn.*

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

Sarah Peake - Yes

Richard Olson - Yes

Michele Couture - Yes

Cheryl Andrews - Yes

The Board adjourned at 10:35 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
August 12, 2004