TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING - Re: WATER

MONDAY - AUGUST 30, 2004

JUDGE WELSH ROOM

Chairman, Cheryl Andrews convened the meeting at 5:03 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Michele Couture, Sarah Peake and Richard Olson (Mary-Jo Avellar will be late.)

Other attendees: Provincetown Town Manager Keith Bergman; DPW Director David Guertin, Environmental Partners Group Principal Mark White.

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

1. LAND

MOTION: ***Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B cl.6, to go into executive session to consider the purchase, exchange, lease or value of real property; and to convene in open session thereafter.* [Roll Call Vote]**

Motion by: Michele Couture Seconded by: Sarah Peake Yea 4 Nay 0

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

Board went into Executive Session and reconvened in open session at 5:45 pm.

Motion to adjourn by Michele Couture at 5:46 PM.

Minutes transcribed by: Vernon Porter, Secretary
August 30, 2004