

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – MONDAY - MARCH 1, 2012 4:00 PM

TOWN HALL – JUDGE WELSH ROOM

Chairman Elaine Anderson convened the meeting at 4:00 PM noting the following:

Board of Selectmen attending: Elaine Anderson, David Bedard, Austin Knight, and David McChesney

Excused Absence: John Santos.(Vacation)

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner and Finance Director Dan Hoort

Recorder: Vernon Porter

The following are minutes, in brief:

1. JOINT MEETING WITH OPEN SPACE COMMITTEE

Members Present: Chair Dennis Minsky, Hank Janowsky and Stephen Milkewicz (arrived at 4:10 PM)

At their meeting on Monday, February 27, 2012 the Board of Selectmen voted to table this agenda item until today to discuss the Sateriale Property acquisition in more detail.

Dennis Minsky went over handout Table 5.2 Unprotected Provincetown Land For purchase or conservation restrictions or easements. (See attachment #1)

Open discussion ensued over material contained within the agenda packet.

MOTION: *Move that the Board of Selectmen vote to sign and execute a purchase and sales agreement with Patricia R. Sateriale, 50 Birch Hall Road, Belmont, MA 02578 and Patricia R. Sateriale and Fred E. Sateriale, Trustees, Beach Pointe Realty Trust, for the purchase of 2.34 acres of property located on Snail Road (known as Lots 10-15, inclusive on Land Court Plan 3512-J, also known as the Sateriale Property, contingent upon town meeting approval.*

Motion by: Austin Knight Seconded by: David McChesney Yes 4 Nay 0

Dennis Minsky – the State Tax Credit has to be signed as well.

Town Manager Sharon Lynn - No motion necessary by the Board of Selectmen in order to sign the State Tax Credit.

Motion to adjourn by David Bedard at 4:16 PM

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
March 1, 2012