

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY – AUGUST 24, 2009 9:35 PM

VETERANS MEMORIAL SCHOOL

Chairman Michele Couture called the meeting to order at 9:35 PM noting the following Board of Selectmen members: Michele Couture, David Bedard, Mary-Jo Avellar, Austin Knight and Elaine Anderson

Other Attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner

Recorder: David Bedard

The following are meeting minutes, in brief.

1. MGL C. 39§23B cl 6

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 6, to go into executive session to discuss the value of land; and not to convene in open session thereafter. [Roll Call Vote]*

Michele Couture – Yes      Mary-Jo Avellar – Yes      David Bedard - Yes  
Elaine Anderson – Yes      Austin Knight - Yes

Motion by: Elaine Anderson      Seconded by: Mary-Jo Avellar  
Yea 5    Nay 0    - Motion Passes –

Open discussion ensued concerning Fisherman’s Wharf.

MOTION: *Move that the Board of Selectmen vote to pursue acquisition of Fisherman’s Wharf. (Roll Call Vote)*

Michele Couture – Yes      Austin Knight – Yes      Mary-Jo Avellar - Yes  
Elaine Anderson – Yes      David Bedard - Yes

Motion by: Michele Couture      Seconded by: Elaine Anderson  
Yea 5    Nay 0    - Motion Passes -

MOTION: *Move that the Board of Selectmen vote to adjourn at 9:55 PM. [Roll Call]*

Michele Couture – Yes      Elaine Anderson – Yes      Mary-Jo Avellar - Yes  
David Bedard – Yes      Austin Knight - Yes

Motion by: Austin Knight      Seconded by: Elaine Anderson  
Yea 5    Nay 0    Motion Passes

Minutes transcribed by: Vernon G. Porter,  
September 1, 2009