

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, MAY 11, 2009

LARKIN HALL

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, Elaine Anderson, Austin Knight

Other Attendees: Town Manager Sharon Lynn

Recorder: David Bedard

The following are meeting minutes, in brief.

1. **MGL C. 39§23B cl 6** - Exxon Recommended Settlement / Litigation Strategy Methyl Tertiary Butyl Ether (MTBE) Products Liability Litigation

Open discussion ensued.

MOTION: *Move that the Board of Selectmen vote to authorize the Town Manager to execute the settlement offer as described in the attached letter dated April 28, 2009 from Rodman Rodman & Sandman, Attorneys At Law, 442 Main Street, Suite 300, Malden, MA 02148. [Roll Call]*

Motion by: Mary-Jo Avellar **Seconded by:** Austin Knight

Michele Couture – Yes Austin Knight – Yes Mary-Jo Avellar - Yes
Elaine Anderson – Yes David Bedard - Yes
Yea 5 Nay 0 - Motion Passes -

Motion to adjourn by David Bedard at 9:45 PM. [Roll call]

Michele Couture – Yes Austin Knight – Yes Michele Couture - Yes
Elaine Anderson – Yes David Bedard - Yes
Yea 5 Nay 0 - Motion Passes -

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
May 12, 2009