

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**  
**EXECUTIVE SESSION – FRIDAY, APRIL 16, 2010 8:30 AM**  
**TEMPORARY TOWN HALL**

Chairman Michele Couture convened the meeting at 8:30 AM noting the following Board of Selectmen attending: Michele Couture, David Bedard, Mary-Jo Avellar and Austin Knight.

Excused Absence: Elaine Anderson

Other attendees: Town Manager Sharon Lynn, Town Counsel Greg Corbett via conference call.

Recorder: David Bedard

The following are meeting minutes, in brief:

1. **EXECUTIVE SESSION (Personnel)**

MGL C. 39, §23B, cl. 3

**MOTION**: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3 to go into executive session for the purpose of discussing litigation, and not to convene in open session thereafter. [Roll Call Vote]*

*Austin Knight – Yes*                      *Michele Couture - Yes*

*Mary-Jo Avellar – Yes*                *David Bedard – Yes*

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

**Yes 4 Nay 0 - Motion Passes –**

Open discussion concerning case involving DHDC vs. Manillo.

Counsel recommends signing settlement agreement.

**MOTION**: *Move that the Board of Selectmen vote to sign the Manillo settlement agreement with a letter to DHDC stating that the Town of Provincetown will not be liable if default occurs. [Roll Call Vote]*

*Austin Knight – Yes*                      *Michele Couture - Yes*

*Mary-Jo Avellar – Yes*                *David Bedard – Yes*

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

**Yes 4 Nay 0 - Motion Passes –**

**MOTION**: *Move that the Board of Selectmen vote to adjourn at 8:50 AM [Roll Call Vote]*

*Austin Knight – Yes*                      *Michele Couture - Yes*

*David Bedard – Yes*                      *Mary-Jo Avellar - Yes*

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

**Yes 4 Nay 0 - Motion Passes –**

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen  
April 20, 2010