

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**EXECUTIVE SESSION – MONDAY - APRIL 26, 2010 10 AM**

**TEMPORARY TOWN HALL**

Chairman Michele Couture convened the meeting at 10:00 AM noting the following Board of Selectmen attending: Michele Couture, David Bedard, Mary-Jo Avellar, Elaine Anderson and Austin Knight.

Recorder: David Bedard

Other attendees: DPW Director David Guertin, Town Counsel Rick Holland and Town Manager Sharon Lynn

The following are meeting minutes, in brief:

**1. LITIGATION (Clause 6)**

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

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

**Motion by**: Austin Knight      **Seconded by**: Elaine Anderson

**Yes 5    Nay 0    - Motion Passes –**

Open discussion led by Rick Holland concerning AECOM litigation and settlement.

No motions made.

**MOTION**: *Move that the Board of Selectmen vote to adjourn by Mary-Jo Avellar at 11:10 AM.*

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

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

**Yes 5    Nay 0    - Motion Passes –**

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen  
April 26, 2010