

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY - JUNE 7, 2010 6 PM

LARKIN HALL

Chairman Michele Couture convened the meeting at 6:00 PM noting the following Board of Selectmen attending: Michele Couture, David Bedard, Elaine Anderson, Austin Knight and John Santos.

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

Recorder: David Bedard

The following are meeting minutes, in brief:

1. EXECUTIVE SESSION / LITIGATION – (Clause 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 to convene in open session thereafter. [Roll Call Vote]*

Austin Knight – Yes Michele Couture - Yes Elaine Anderson – Yes
John Santos – Yes David Bedard – Yes

Motion by: Austin Knight **Seconded by**: John Santos

Yes 5 Nay 0 - Motion Passes –

Open discussion on AECOM settlement agreement. No motions made.

MOTION: *Move that the Board of Selectmen vote to reconvene in open session at 6:22 PM [Roll Call Vote]*

Austin Knight – Yes Michele Couture - Yes Elaine Anderson - Yes
David Bedard – Yes John Santos - Yes

Motion by: Austin Knight **Seconded by**: John Santos

Yes 5 Nay 0 - Motion Passes –

Minutes transcribed by: Vernon G. Porter
June 14, 2010