

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
EXECUTIVE SESSION – MONDAY, JUNE 14, 2010 9:00 AM
TEMPORARY TOWN HALL

Chairman Michele Couture convened the meeting at 9:00 AM 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, Town Counsel John Giorgio, DPW Director David Guertin, Finance Director Dan Hoort

Recorder: David Bedard

The following are meeting minutes, in brief:

1. **EXECUTIVE SESSION - LAND / LITIGATION** (Clause 3 & 6)
MGL C. 39, §23B, cl. 3 & 6

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3 and 6 to go into executive session for the purpose of discussing land and litigation, and not 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 led by John Giorgio pertaining to the AECOM, July 4, 2009 incident and subsequent settlement agreement.

MOTION: *Move that the Board of Selectmen vote to proceed with the negotiated settlement agreement between AECOM and the Town of Provincetown. [Roll Call Vote]*

Austin Knight – No Michele Couture - Yes Elaine Anderson - Yes
David Bedard – Yes John Santos - Yes

Motion by: Elaine Anderson **Seconded by**: John Santos

Yes 4 Nay 1 (Austin Knight) - Motion Passes –

Discussion led by David Guertin on the possible need to acquire abutting land to South Hollow Wellfield. Follow-up meeting with Truro Board of Selectmen.

David Guertin left the meeting at 9:45 AM.

Open discussion led by John Giorgio to update Selectmen on litigation status report.

MOTION: *Move that the Board of Selectmen vote to adjourn at 10:17 AM [Roll Call Vote]*

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

Motion by: David Bedard **Seconded by**: Elaine Anderson

Yes 5 Nay 0 - Motion Passes –

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