

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
EXECUTIVE SESSION – MONDAY, JULY 19, 2010 9:30 AM
TEMPORARY TOWN HALL

Chairman Michele Couture convened the meeting at 9:30 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,

Recorder: David Bedard

The following are meeting minutes, in brief:

1. EXECUTIVE SESSION (Land)

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 personnel; and to not 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**: Elaine Anderson

Yes 5 Nay 0 - Motion Passes –

Town Counsel Rick Holland joined the discussion via conference call.

Discussion on AECOM – July 4th settlement with claimant.

MOTION: *Move that the Board of Selectmen vote to approve Settlement No. 1 of the Agreement between the Town of Provincetown, Massachusetts and AECOM USA, Inc., F/K/A Metcalf & Eddy, Inc., dated May 2010; a copy of which is attached to the amendment as Exhibit A.*

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

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

Yes 5 Nay 0 - Motion Passes –

At 9:50 AM – Rick Holland and Sharon Lynn left the meeting and Town Clerk Doug Johnstone joined the meeting.

Discussion with Doug Johnstone clarifying days and dates of executive session meetings of March 2nd and 9th of 2007. No changes to the meetings contents.

MOTION: *Move that the Board of Selectmen vote to accept amended executive session meeting minutes of March 2 and 9, 2007.*

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

Motion by: Austin Knight Seconded by: David Bedard

Yes 5 Nay 0 - Motion Passes -

MOTION: *Move that the Board of Selectmen vote to adjourn at 9:56 AM [Roll Call Vote]*

Austin Knight - Yes

Michele Couture - Yes

Elaine Anderson - Yes

David Bedard - Yes

John Santos - Yes

Motion by: Elaine Anderson Seconded by: David Bedard

Yes 5 Nay 0 - Motion Passes -

Minutes transcribed by: Vernon G. Porter

July 19, 2010