

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, MARCH 21, 2011 5:30 PM

JUDGE WELSH ROOM

Chairman Michele Couture called the meeting to order at 5:30 P.M. noting the following Board of Selectmen members: Michele Couture, David Bedard, Austin Knight, Elaine Anderson and John Santos

Other Attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Town Counsel Shirin Everett via conference Call.

Recorder: David Bedard

The following are meeting minutes, in brief.

1. EXECUTIVE SESSION: CONTRACT NEGOTIATIONS (Clause 6)

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

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

Motion by: Austin Knight **Seconded by**: Elaine Anderson
Yea 5 Nay 0 - **Motion Passes** –

Discussion lead by Ms. Everett concerning the Hawthorne purchase.

MOTION: *Move that the Board of Selectmen vote that Town Counsel obtain release of the obligation as described by Town Counsel in her email to Town Manager Sharon Lynn and Assistant Town Manager David Gardner dated March 15, 2011 (Item #2) see attached. [Roll Call Vote]*

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

Motion by: Austin Knight **Seconded by**: Elaine Anderson
Yea 4 Nay 1 (John Santos) - **Motion Passes** –

MOTION: *Motion to adjourn at 5:55 PM.[Roll Call Vote]*

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

Motion by: Austin Knight **Seconded by**: John Santos
Yea 5 Nay 0 - **Motion Passes** –

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
March 23, 2011