

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
EXECUTIVE SESSION – MONDAY, FEBRUARY 14, 2011 5 PM
JUDGE WELSH ROOM

Chairman Michele Couture convened the meeting at 5:05 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 and Town Counsel John Giorgio

Recorder: David Bedard

The following are meeting minutes, in brief:

1. EXECUTIVE SESSION (Litigation)

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 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 and update on all current and pending town litigations.

No motions made.

MOTION: *Move that the Board of Selectmen vote to adjourn 5:45 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**: Elaine Anderson

Yes 5 Nay 0 - Motion Passes –

Minutes transcribed by: Vernon G. Porter
March 14, 2011