Chairman Cheryl Andrews called the meeting to order at 10:07 pm noting the following Board of Selectmen members: Cheryl Andrews, Michele Couture, Richard Olson, David Nicolau.

Excused Absence: Sarah Peake

Other Attendees: Town Manager Keith Bergman,

Recorder:

The following are meeting minutes, in brief.

10A  **TRURO LAND NEGOTIATIONS** [MGL C.39,§23b CL 6]

Truro Water – North Union Field

Keith Bergman reviewed his memo with the Board of Selectmen. Board discussion ensued.

**MOTION:** Move that the Board of Selectmen vote

Motion by: Michele Couture Seconded by: David Nicolau [Roll Call]

Richard Olson – Yes David Nicolau - Yes
Michele Couture – Yes Cheryl Andrews - Yes

Yea 4 Nay 0 Motion Passes

10B  **STRATEGY FOR NON-UNION CONTRACT**

**MOTION:** Move that the Board of Selectmen vote to authorize the Town Manager to negotiate a successor employment agreement with Chief of Police Ted Meyer to cover the 16-month period January 14, 2007 through the date of his retirement of May 31, 2008, at the rate his current contract authorizes -$130,016 with no further salary adjustments.

Motion by: Michele Couture Seconded by: David Nicolau [Roll Call]

Richard Olson – Yes David Nicolau - Yes
Michele Couture – Yes Cheryl Andrews - Yes

Yea 4 Nay 0 Motion Passes

10C  **RELEASE OF EXECUTIVE SESSION MINUTES** [MGL C. 39,§23b CL 3]

**MOTION:** Move that the Board of Selectmen vote to approve executive session minutes from the following meetings: January 5, 2006 [1], January 5, 2006 [2], January 18, 2006; February 6, 2006, February 13, 2006, February 22, 2006; March
Motion by:  Michele Couture    Seconded by:  Richard Olson    [Roll Call]

Richard Olson – Yes    David Nicolau - Abstain
Michele Couture – Yes    Cheryl Andrews - Yes

Yea 4    Nay 0    Motion Passes

MOTION:  Move that the Board of Selectmen vote to approve and release the executive session minutes pertaining to the Gas Dock litigation matter, which is now closed:  August 27, 2001 – Item 9B;  January 26, 2004;  April 11, 2005 – Item 1A;  August 8, 2005 – Item 101A;  November 14, 2005 – Item 9A;  and  June 26, 2006 – Item 9B.

Motion by:  Michele Couture    Seconded by:  Richard Olson    [Roll Call]

Richard Olson – Yes    David Nicolau - Abstain
Michele Couture – Yes    Cheryl Andrews - Yes

Yea 4    Nay 0    Motion Passes

10D  LAND NEGOTIATIONS /VALUE OF LAND
Snail Road Properties – Affordable Housing

Open discussion ensued.  No motion made.

MOTION:  Move that the Board of Selectmen suspend the rules at 11 PM.

Motion by:  Michele Couture    Seconded by:  David Nicolau    [Roll Call]

Richard Olson – Yes    David Nicolau - Yes
Michele Couture – Yes    Cheryl Andrews - Yes

Yea 4    Nay 0    Motion Passes

Motion to adjourn by Michele Couture at 11:22 PM.

Minutes transcribed by:  Vernon G. Porter
August 15, 2006