

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – MARCH 25, 2002

JUDGE WELSH HEARING ROOM

Board of Selectmen members: Elizabeth Steele-Jeffers, Cheryl Andrews, David Atkinson, Michele Couture Excused Absence: Mary-Jo Avellar

Other Attendees: Town Manager Keith Bergman, Assistant Town Manager Mark Latour

Recorder: Cheryl Andrews, Clerk

Meeting called to order by Chairman, Betty Steele-Jeffers at 8:40 PM

The following are meeting minutes, in brief.

10B LITIGATION STRATEGY

Beede Waste Oil Superfund Site – Large De Minimis Contributor

MOTION: *Move that the Board of Selectmen vote to authorize execution of the Preliminary Commitment to Participate in Exit Strategy in the matter of Beede Waste Oil Superfund Site Municipal PRP (Potential Responsible Parties) Group Organization Agreement, as recommended by Town Counsel.* [Roll Call Vote]

Cheryl Andrews - Yes Betty Steele-Jeffers - Yes

David Atkinson - Yes Michele Couture - Yes

Motion by: David Atkinson Seconded by: Michele Couture Yea 4 Nay 0

Motion to adjourn by Michele Couture at 8:42 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
March 4, 2002