

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**EXECUTIVE SESSION - MONDAY, AUGUST 11, 2003**

**JUDGE WELSH HEARING ROOM**

Chairman Mary-Jo Avellar opened the meeting at 6:00 PM noting the following attendees:

Board of Selectmen members: Mary-Jo Avellar, Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson

Other attendees: Town Manager Keith Bergman and Town Counsel John W. Giorgio

Recorder: Cheryl Andrews, Clerk

The following are meeting minutes, in brief.

**1A LITIGATION UPDATE**

Town Counsel John W. Giorgio

- 1) We discussed Crowne Pointe (Sarah Peake left the room) being possible litigation in the future.
- 2) **MOTION:** *Move that the Board of Selectmen vote to appeal the Lambrou vs Provincetown ZBA, Case No 02419.*

**Roll call vote:** Richard Olson - Yea Sarah Peake - Yea Michele Couture - Yea  
Cheryl Andrews - Yea Mary-Jo Avellar - Yea

**Motion by:** Cheryl Andrews      **Seconded by:** Mary-Jo Avellar      Yea 5      Nay 0

- 3) Mad Maxine (Mary-Jo Avellar left the room)
- 4) Gas Dock
- 5) Nextel
- 6) Whyda / 10W Space

**MOTION:** *Move that the Board of Selectmen vote to adjourn the executive session and return to open session.*

**Roll Call:** Sarah Peake - Yes Michele Couture - Yes  
Richard Olson - Yes Cheryl Andrews - Yes

**Motion by:** Michele Couture      **Seconded by:** Sarah Peake      Yea 4      Nay 0

Board went into open session at 6:55 pm.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen  
August 19, 2003