

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – NOVEMBER 8, 2004

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews opened the meeting at 9:12 pm noting the following attendees:
Board of Selectmen Members: Cheryl Andrews, Michele Couture, Richard Olson, Mary-Jo Avellar.

Excused Absence: Sarah Peake

Others Present: Town Manager Keith Bergman

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

9. LITIGATION STRATEGY

Workers Compensation: Proposed Settlement - Jamie Vient

MOTION: *Move that the Board of Selectmen vote to approve a settlement in the amount of \$13,500 to former school employee Jamie Vient in settlement of her claim for a job-related injury, said sum to be paid by the Town's workers compensation insurance carrier.*

Richard Olson - Yes

Mary-Jo Avellar - Yes

Michele Couture - No

Cheryl Andrews - Yes

Motion by: Sarah Peake Seconded by: Michele Couture

Yea 3 Nay 1 (Michele Couture)

Motion to adjourn by Michele Couture at 9:40 pm.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
November 16, 2004