

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**SPECIAL MEETING – SATURDAY – JANUARY 23, 2010 9 AM**

**SHERATON BOSTON HOTEL**

39 Dalton Street, Boston, MA

Chairman Michele Couture convened the meeting at 9:04 AM noting the following Board of Selectmen attending: Michele Couture, David Bedard, Mary-Jo Avellar, Austin Knight,

Excused Absence: Elaine Anderson

Other attendees: Town Manager Sharon Lynn, and Town Counsel John Giorgio, Rick Howland and Mark White Environmental Partners

Recorder: David Bedard

The following are meeting minutes, in brief:

**1. EXECUTIVE SESSION (Land & Litigation)**

MGL C. 39, §23B, cl. 3 & 6

***MOTION: Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3 & 6 to go into executive session for the purpose of discussing the value of land and litigation and not to convene in open session thereafter. [Roll Call Vote]***

***Austin Knight – Yes***

***Michele Couture - Yes***

***Mary-Jo Avellar – Yes***

***David Bedard – Yes***

**Motion by: Austin Knight**

**Seconded by: Mary-Jo Avellar**

**Yea 4 Nay 0 - Motion Passes –**

The Board went into executive session at 9:05 AM

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen  
January 26, 2010