

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**SPECIAL MEETING – WEDNESDAY, OCTOBER 21, 2009 4:00 PM**

**LARKIN HALL**

Chairman Michele Couture convened the meeting at 4:05 PM noting the following Board of Selectmen attending: Michele Couture, David Bedard, Mary-Jo Avellar, Austin Knight, and Elaine Anderson,

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner

Recorder: David Bedard

The following are meeting minutes, in brief:

**1. EXECUTIVE SESSION**

MGL C. 39, §23B, cl. 3

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

*Elaine Anderson – Yes*

*Austin Knight – Yes*

*Michele Couture - Yes*

*Mary-Jo Avellar – Yes*

*David Bedard – Yes*

**Motion by: Austin Knight**

**Seconded by: Mary-Jo Avellar**

**Yea 5 Nay 0 - Motion Passes -**

***The Board went into executive session at 4:06 PM***

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen  
October 26, 2009