

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – MONDAY, JUNE 23, 2008 5 PM

JUDGE WELSH ROOM

Chairman Michele Couture convened the meeting at 5:00 PM noting the following Board of Selectmen attending: Michele Couture, Elaine Anderson, Mary-Jo Avellar, Austin Knight, David Bedard

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Attorney John Giorgio.

Recorder: Vernon G. Porter

The following are meeting minutes, in brief:

1. LITIGATION / VALUE OF LAND

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3 and 6, to go into executive session to discuss litigation, and the value of land. [Roll Call Vote]*

Motion by: Austin Knight **Seconded by**: Elaine Anderson

Austin Knight – Yea Elaine Anderson – Yea Michele Couture – Yea
Mary-Jo Avellar – Yea Michele Couture - Yea

Yea 5 Nay 0 - Motion Passes -

The Board went into executive session at 6:13 PM

Minutes transcribed for approval by: Vernon G. Porter, Secretary to Board of Selectmen
June 23, 2008