

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN**

**EXECUTIVE SESSION – MONDAY, FEBRUARY 6, 2006**

**JUDGE WELSH HEARING ROOM**

Chairman Cheryl Andrews called the meeting to order at 6:40 pm noting the following Board of Selectmen members:  
Cheryl Andrews, Sarah Peake, Michele Couture

Excused absence: Richard Olson, David Nicolau.

Other Attendees: Town Manager Keith Bergman, DPW Director David Guertin

Recorder: Sarah Peake, Vice Chair

The following are meeting minutes, in brief.

**1C      LITIGATION STRATEGY**

Sewer – Metcalf & Eddy – Mediation Settlement – All Outstanding Claims  
[MGL C.39, § 23B cl.3]

Keith Bergman reviewed terms of the mediated settlement for the Board of Selectmen.

**MOTION**: *Move that the Board of Selectmen vote to approve the mediated settlement reached with Metcalf & Eddy on January 27, 2006 for resolution of all outstanding claims; and to authorize the execution of a settlement approved as to form by Town Counsel.*

**Motion by**: Sarah Peake      **Seconded by**: Cheryl Andrews      **[Roll Call]**

**Michele Couture – Yes      Sarah Peake – Yes      Cheryl Andrews – Yes**

**Yea 3    Nay 0    Motion Passes**

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Motion to adjourn by Sarah Peake at 7:00 PM.

Minutes transcribed by: Vernon G. Porter  
February 7, 2006