

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING - MONDAY - MAY 17, 2004

JUDGE WELSH ROOM

Chairman, Cheryl Andrews opened the meeting at 10:00 AM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Mary-Jo Avellar, Michele Couture, Sarah Peake and Richard Olson

Other attendees: Keith Bergman Town Manager, Acting Assistant Town Manager Michelle Jarusiewicz, Town Counsels John Giorgio and Lauren Goldberg

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

1. IMPLEMENTING GOODRIDGE DECISION

Meeting with Town Counsel, Town Clerk re: Marriage License Applications

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 strategy with respect to litigation; and not to convene in open session thereafter.*

Roll Call: Sarah Peake - Yes Michele Couture - Yes Cheryl Andrews - Yes
Mary-Jo Avellar - Yes Richard Olson - Yes

Motion by: Michele Couture **Seconded by**: Mary-Jo Avellar Yea 5 Nay 0

The Board went into Executive Session at 10:25 AM.

Minutes transcribed by: Vernon Porter, Secretary
May 17, 2004