

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

REGULAR MEETING - MONDAY, MAY 14, 2007 5 PM

JUDGE WELSH HEARING ROOM

Acting Chairman Michele Couture convened the meeting at 5:00 PM noting the following Board of Selectmen attending: Michele Couture, Mary-Jo Avellar, Austin Knight, Pam Parmakian, Lynne Davies

Other attendees: Town Manager Sharon Lynn, Acting Asst. Town Manager Michelle Jarusiewicz

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

1. **Litigation Strategy/Land Negotiations**

Cumberland Farms, Inc. – 90 Shank Painter Road

MOTION: Move that the Board of Selectmen vote pursuant to MGL C. 39, §23B, clause 3 and clause 6, to go into executive session for the purpose of discussing strategy with respect to litigation and further to discuss negotiations and the value of land; and to convene in open session thereafter. [Roll Call Vote]

Motion by: Mary-Jo Avellar Seconded by: Pam Parmakian Yea 5 Nay 0

Pam Parmakian – Yes

Mary-Jo Avellar – Yes

Lynne Davies – Yes

Austin Knight – Yes

Michele Couture - Yes

The board went into executive session at 5:05 PM.

Minutes transcribed by: Vernon G. Porter, Secretary

May 14, 2007