

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – TUESDAY, JULY 10, 2007

JUDGE WELSH HEARING ROOM

Vice-Chairman Michele Couture opened the meeting at 5:01 PM noting the following attendees: Board of Selectmen members: Michele Couture, Austin Knight, Pam Parmakian, Lynne Davies

Other Attendees: Town Manager Sharon Lynn, DPW Director David Guertin and Water & Sewer Board Member Kathy Meads.

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

1. LITIGATION STRATEGY

Intermunicipal Water Agreement

MOTION: *Move that the Board of Selectmen vote to appoint Kathy Meads as Provincetown Water & Sewer Board Member on the Pamet Lens Oversight Group effective immediately.*

Motion by: Austin Knight **Seconded by**: Pam Parmakian Yea 4 Nay 0

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, 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 not to convene in open session thereafter. [Roll Call Vote]*

Motion by: Austin Knight **Seconded by**: Pam Parmakian Yea 4 Nay 0

Michele Couture – Yea **Austin Knight – Yea**

Pam Parmakian – Yea **Lynne Davies – Yea**

Yea 4 Nay 0 - Motion Passes -

The Board went into executive session at 5:03 pm.

-

Minutes transcribed by: Vernon Porter, Secretary
July 10, 2007