

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – APRIL 8, 2002

JUDGE WELSH HEARING ROOM

Board of Selectmen members: Elizabeth Steele-Jeffers, Cheryl Andrews, David Atkinson, Michele Couture

Other Attendees: Town Manager Keith Bergman, Assistant Town Manager Mark Latour, and Town Counsel John Giorgio

Recorder: Cheryl Andrews, Clerk

Meeting called to order by Chairman, Betty Steele-Jeffers at 8:00 PM

The following are meeting minutes, in brief.

9. **STRATEGY WITH RESPECT TO LITIGATION**

McGowan v. ZBA: Town v. Bayview Wharf Condos [421 Commercial St.]

MOTION: *Move that the Board of Selectmen vote to accept settlement as outlined by Town Counsel's letter of April 5, 2000 except that on Pg. 3 change "\$15,000 payable by the end of the year" to \$15,00 now or at least \$20K with \$10K now and \$10K at the end of the year.*

Motion by: Cheryl Andrews

Seconded by: David Atkinson

[Roll Call Vote]

David Atkinson - Yes

Michele Couture - No

Betty Steele-Jeffers - Yes

Cheryl Andrews – Yes

Motion to adjourn at 8:18 PM.

Minutes transcribed by:

Vernon Porter, Secretary
April 12, 2002