

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – WEDNESDAY, NOVEMBER 26, 2007 5:30 PM

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar called the meeting to order at 5:30 pm noting the following Board of Selectmen members: Mary-Jo Avellar, Michele Couture, Austin Knight, Pam Parmakian, Lynne Davies.

Other Attendees: Town Manager Sharon Lynn    Recorder: Michele Couture

The following are meeting minutes, in brief.

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

Michele Couture – Yes            Mary-Jo Avellar – Yes            Lynne Davies - Yes  
Pam Parmakian – Yes Austin Knight - Yes

**Motion by**: Lynne Davies        **Seconded by**: Pam Parmakian  
Yea 5    Nay 0    - **Motion Passes** –

Open discussion in the matter of Laurie Roles.

**MOTION**: *Move that the Board of Selectmen vote to allow the insurance company to settle the matter. [Roll Call Vote]*

Michele Couture – Yes            Austin Knight - Yes            Lynne Davies - Yes  
Pam Parmakian – Yes`            Mary-Jo Avellar - Yes

**Motion by**: Michele Couture        **Seconded by**: Austin Knight  
Yea 5    Nay 0    - **Motion Passes** -

1. **LAND NEGOTIATIONS/VALUE OF LAND**

Tasha Land Swap Agreement. – *Pam Parmakian left the Room due to conflict of interest.*

**MOTION**: *Move that the Board of Selectmen vote to approve the agreement between the Board of Selectmen of the Town of Provincetown and Michael J. Tasha and Halcyone Tasha until 11:00 o'clock a.m. on the 13<sup>th</sup> day of December, 2007. [Roll Call]*

Michele Couture – Yes            Austin Knight - Yes  
Lynne Davies - Yes            Mary-Jo Avellar - Yes

**Motion by**: Austin Knight        **Seconded by**: Lynn Davies  
Yea 4    Nay 0    - **Motion Passes** -

**MOTION**: *Move that the Board of Selectmen vote to adjourn at 6:30 PM [Roll Call]*

Mary-Jo Avellar - Yes            Michele Couture – Yes  
Lynne Davies – Yes            Austin Knight - Yes

**Motion by**: Michele Couture        **Seconded by**: Austin Knight  
Yea 4    Nay 0    **Motion Passes**

Minutes transcribed by: Vernon G. Porter, November 26, 2007