Chairman Mary-Jo Avellar called the meeting to order at 11:37 PM noting the following Board of Selectmen members: Mary-Jo Avellar, Michele Couture, Austin Knight, Pam Parmakian, Lynne Davies

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 not to convene in open session thereafter. [Roll Call Vote]

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

*Motion by: Michele Couture  Seconded by: Pam Parmakian*

Yea 5  Nay 0  - Motion Passes –

9A LITIGATION STRATEGY

MGL C. 39§23B CL. 3

Town Manager Sharon Lynn discussed matters as presented in confidential memo to Board of Selectmen dated June 20, 2007.

9B LITIGATION STRATEGY

MGL C. 39§23B cl 3 [NEPBA AFL-CIO]

**MOTION:** Move that the Board of Selectmen vote to ratify the contract as presented. [Roll Call]

Motion by: Austin Knight  Seconded by: Lynne Davies

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

Yea 5  Nay 0  - Motion Passes

9C LITIGATION STRATEGY

MGL C.39§15 [NEPBA Health & Welfare Trust Fund]

**MOTION:** Move that the Board of Selectmen vote to accept the provisions of MGL C. 32B, § 15, which would allow the Town of Provincetown to contribute to the cost of a Health and Welfare Trust Fund for its employees as set forth in the provisions of § 15.” [Roll Call]

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

*Motion by: Austin Knight  Seconded by: Lynne Davies*

Yea 5  Nay 0  - Motion Passes
MOTION: Move that the Board of Selectmen vote to adjourn at 11:58 PM [Roll Call]

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

Motion by: Michele Couture      Seconded by: Pam Parmakian

Yea 5    Nay 0      Motion Passes

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