

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – THURSDAY, NOVEMBER 13, 2008 6 PM

JUDGE WELSH HEARING ROOM

Chairman Michele Couture called the meeting to order at 6:10 PM noting the following Board of Selectmen members: Michele Couture, Elaine Anderson, Mary-Jo Avellar and Austin Knight

Excused Absence: David Bedard

Other Attendees: Town Manager Sharon Lynn. Board of Fire Engineers: Chief Mike Trovato, Ron White, Jim Roderick, Warren Alexander, John Reis, Russell Zawaduck and Gerard Menangas.

Recorder: Elaine Anderson

The following are meeting minutes, in brief.

1. **MGL C. 39§23B cl 3**

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3 to go into executive session for the purpose of discussing litigation strategy; and not to convene in open session thereafter. [Roll Call Vote]*

Elaine Anderson - Yes Michele Couture – Yes
Austin Knight – Yes Mary-Jo Avellar - Yes

Motion by: Austin Knight Seconded by: Mary-Jo Avellar
Yea 4 Nay 0 - Motion Passes -

The fire Chief informed the Board of Selectmen of the accident, cost of the ladder fire truck loss, insurance coverage, and ongoing review of the cost of truck replacement.

The incident is under investigation by the Provincetown Police Department and State Accident Reconstruction Department.

MOTION: *Move that the Board of Selectmen vote to adjourn at 7:17 PM [Roll Call]*

Mary-Jo Avellar - Yes Michele Couture – Yes
Austin Knight - Yes Elaine Anderson – Yes

Motion by: Elaine Anderson Seconded by: Austin Knight
Yea 4 Nay 0 - Motion Passes -

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
March 30, 2009