

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, APRIL 1, 2009

LARKIN HALL

Chairman Michele Couture called the meeting to order at 3:30 PM noting the following Board of Selectmen members: Michele Couture, David Bedard, Mary-Jo Avellar, Elaine Anderson and Austin Knight

Other Attendees: Town Manager Sharon Lynn, Town Counsel John Giorgio, DWP Director David Guertin and Mark White Environmental Partners.

Recorder: Elaine Anderson

The following are meeting minutes, in brief.

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 litigation strategy; and to convene in open session thereafter. [Roll Call Vote]*

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

Motion by: Austin Knight **Seconded by**: Mary-Jo Avellar

Yea 5 Nay 0 - Motion Passes -

1. **DISCUSSION – WELLFIELDS**

Open discussion ensued.

MOTION: *Move that the Board of Selectmen vote to continue negotiations with the Town of Truro. [Roll Call]*

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

Motion by: Austin Knight **Seconded by**: David Bedard

Yea 5 Nay 0 - Motion Passes -

David Guertin and Mark White left the meeting.

Discussion – ATM / Article 10 E Suzanne’s Garden

MOTION: *Move that the Board of Selectmen vote to indefinitely postpone Article 10E and for the Town Manager to relay this decision to Mr. Sinaiko. [Roll Call]*

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

Motion by: Austin Knight **Seconded by**: Elaine Anderson

Yea 5 Nay 0 - Motion Passes -

MOTION: *Move that the Board of Selectmen vote to convene in Open Session at 4:55 PM.*
[Roll Call]

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

Motion by: Mary-Jo Avellar **Seconded by:** Austin Knight
Yea 5 Nay 0 - Motion Passes -

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
May 12, 2009