

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, APRIL 1, 2009 9:35 PM

LARKIN HALL

Chairman Michele Couture called the meeting to order at 9:35 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

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 3 to go into executive session for the purpose of discussing litigation strategy; and not to convene in open session thereafter. [Roll Call Vote]*

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

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

Yea 5 Nay 0 - Motion Passes -

1. **MGL C. 39§23B cl 6** - Exxon Recommended Settlement / Litigation Strategy Methyl Tertiary Butyl Ether (MTBE) Products Liability Litigation

Open discussion ensued.

MOTION: *Move that the Board of Selectmen vote to authorize the Town Manager to execute the settlement offer as described in the attached letter dated April 28, 2009 from Rodman Rodman & Sandman, Attorneys At Law, 442 Main Street, Suite 300, Malden, MA 02148. [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 -

MOTION: *Move that the Board of Selectmen vote to adjourn at 9:45 PM [Roll Call]*

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

Motion by: David Bedard **Seconded by**: Elaine Anderson

Yea 5 Nay 0 - Motion Passes -

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