

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY - JUNE 22, 2009 5:20 PM

VETERANS MEMORIAL SCHOOL

Chairman Michele Couture called the meeting to order at 5:20 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, DPW Director David Guertin, DPW Finance/Administrative Coordinator Dana Faris

Recorder: David Bedard

The following are meeting minutes, in brief.

1. MGL C. 39§23B cl 6

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 6, to go into executive session to discuss the value of land; and not to convene in open session thereafter. [Roll Call Vote]*

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

Motion by: Elaine Anderson **Seconded by**: Mary-Jo Avellar

Yea 5 Nay 0 - Motion Passes –

Walsh Property / Provincetown - Truro

Open discussion ensued. No motions made

MOTION: *Move that the Board of Selectmen vote to adjourn at 5:45 PM [Roll Call]*

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

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

Yea 5 Nay 0 - Motion Passes -

Minutes transcribed by: Vernon G. Porter,
Secretary to Board of Selectmen
June 23, 2009