

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – TUESDAY – AUGUST 4, 2009 11:30 AM

JEROME SMITH ROAD – TEMPORARY TOWN HALL

Chairman Michele Couture called the meeting to order at 11:30 AM noting the following Board of Selectmen members: Michele Couture, David Bedard, Elaine Anderson and Austin Knight

Excused Absence: Mary-Jo Avellar

Other Attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Town Counsel John Giorgio, DPW Director David Guertin

Recorder: David Bedard

The following are meeting minutes, in brief.

1. **MGL C. 39§23B cl 6 (Land)**

**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            David Bedard - Yes  
Elaine Anderson – Yes        Austin Knight - Yes

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

Yea 4    Nay 0    - **Motion Passes** –

Open discussion ensued.

No motions made.

**MOTION**: *Move that the Board of Selectmen vote to adjourn at 11:40 AM [Roll Call]*

Michele Couture – Yes        Elaine Anderson – Yes  
David Bedard – Yes Austin Knight - Yes

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

Yea 4    Nay 0    - **Motion Passes**-

Minutes transcribed by: Vernon G. Porter,  
August 4, 2009