

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY – AUGUST 10, 2009 9 PM

VETERANS MEMORIAL SCHOOL

Chairman Michele Couture called the meeting to order at 9:00 PM noting the following Board of Selectmen members: Michele Couture, David Bedard, Mary-Jo Avellar, Austin Knight and Elaine Anderson

Other Attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner

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 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** –

Open discussion ensued re: Fishman’s Pier. No motions made

Town Manager will schedule a meeting for 9 AM at Jerome Smith conference room on Wednesday, August 12, 2009 with David Bedard, Michele Couture, and John E. Ciluzzi of Commercial Realty Advisors, Inc., Hyannis MA regarding Fisherman’s Pier.

MOTION: *Move that the Board of Selectmen vote to adjourn at 9:15 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,
August 12, 2009