

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – TUESDAY – SEPTEMBER 29, 2009 5:37 PM

LARKIN HALL

Vice Chairman David Bedard called the meeting to order at 5:37 PM noting the following Board of Selectmen members: David Bedard, Mary-Jo Avellar, Austin Knight, and Elaine Anderson

Excused Absence: Michele Couture

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 3 - Litigation

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3, to go into executive session to discuss litigation; and not to convene in open session thereafter.*
[Roll Call Vote]

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

Motion by: Elaine Anderson Seconded by: Mary-Jo Avellar
Yea 4 Nay 0 - Motion Passes –

Open discussion ensued concerning AECOM 4th of July incident and settlement.

MOTION: *Move that the Board of Selectmen vote to reconvene in open session at 6:12 PM*
[Roll Call]

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

Motion by: Austin Knight Seconded by: Elaine Anderson
Yea 4 Nay 0 - Motion Passes -

Minutes transcribed by: Vernon G. Porter,
Secretary to Board of Selectmen
October 1, 2009