

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – WEDNESDAY – OCTOBER 21, 2009

TRURO TOWN HALL
24 Town Hall Road, Truro, MA

Chairman Michele Couture called the meeting to order at 4:00 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. CONTRACT – WRIGHT PIERCE, INC.

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]

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

**Motion by: Austin Knight Seconded by: Mary-Jo Avellar
Yea 5 Nay 0 - Motion Passes –**

Open discussion ensued concerning AECOM litigation.

MOTION: Move that the Board of Selectmen vote to AUTHORIZE Town Manager Sharon Lynn to execute the agreement for Professional services between the Town of Provincetown and Wright Pierce, Inc., of Andover, MA for the purpose of providing professional analysis and support services in connection with the July 4, 2009 sewer event and matters related thereto as stated in the written contact, ad approved as to form by Town Counsel. (Roll Call Vote)

Austin Knight – Yes Mary-Jo Avellar - No Michele Couture - Yes
Elaine Anderson – Yes David Bedard - Yes

**Motion by: Austin Knight Seconded by: David Bedard
Yea 4 Nay 1 (Mary-Jo Avellar) - Motion Passes -**

Open discussion on Bryant Property – No motions made.

MOTION: Move that the Board of Selectmen vote to adjourn at 4:38 PM (Roll Call Vote)

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

**Motion by: Elaine Anderson Seconded by: Austin Knight
Yea 5 Nay 0 - Motion Passes -**

Minutes transcribed by: Vernon G. Porter
December 8, 2009