

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 4:30 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, DPW Director David Guertin, and Town Counsel John Giorgio

Recorder: David Bedard

The following are meeting minutes, in brief.

1. WATER SERVICE AGREEMENT

Settlement of Claims Against AECOM, 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 accept Town Counsels recommendation to settling with AECOM with addition of inclusion of future claimant.*
(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 -

MOTION: *Move that the Board of Selectmen vote to adjourn at 5:00 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,
Secretary to Board of Selectmen
December 8, 2009