

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – TUESDAY - NOVEMBER 10, 2009 5 PM

TRURO TOWN HALL
24 Town Hall Rd., Truro, MA

Chairman Michele Couture convened the meeting at 5:08 PM noting the following Board of Selectmen attending: 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

Truro Board of Selectmen: Gary Palmer, Alfred Gaechter, Curtis Hartman, Christopher Lucy, Janet Worthington, Town Administrator Pam Nolan, Asst. Town Administrator Charleen Greenhalgh

Recorder: David Bedard

The following are meeting minutes, in brief:

1. **EXECUTIVE SESSION**
MGL C. 39, §23B, cl. 6

MOTION: Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 6 to go into executive session for the purpose of discussing negotiations and the value of land; and not to convene in open session thereafter. [Roll Call Vote]

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

Motion by: Austin Knight Seconded by: Elaine Anderson

Yea 5 Nay 0 - Motion Passes -

Open discussion on land acquisition. No motions made.

Truro Board of Selectmen adjourned this session at 5:50 PM.

Elaine Anderson left the meeting for a previous engagement.

MOTION: Move that the Board of Selectmen vote to move to another location within the building. . [Roll Call Vote]

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

Motion by: Austin Knight Seconded by: Mary-Jo Avellar

Yea 4 Nay 0 - Motion Passes -

Open discussion ensued.

MOTION: Move that the Board of Selectmen vote to initiate a 3 Phase Strategy:

1) Continue negotiations with Henchy; 2) Pursue DEP reduction of zone; 3) Layout strategy

for procedure to proceed unilaterally. [Roll Call Vote]

Motion by: Austin Knight Seconded by: Mary-Jo Avellar

Austin Knight – Yes Michele Couture - Yes

Mary-Jo Avellar – Yes David Bedard – Yes

Yea 4 Nay 0 - Motion Passes -

MOTION: *Move that the Board of Selectmen vote to adjourn at 6:05 PM. [Roll Call Vote]*

Austin Knight – Yes Michele Couture - Yes

Mary-Jo Avellar – Yes David Bedard – Yes

Motion by: Austin Knight Seconded by: Mary-Jo Avellar

Yea 4 Nay 0 - Motion Passes -

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
December 8, 2009