

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – WEDNESDAY, FEBRUARY 24, 2010 4:00 PM

TEMPORARY TOWN HALL

Chairman Michele Couture convened the meeting at 4:00 PM noting the following Board of Selectmen attending: Michele Couture, David Bedard, Mary-Jo Avellar and Austin Knight.

Excused Absence: Elaine Anderson

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, DPW Director David Guertin, DPW Administrative Coordinator Dana Faris, via conference call: John Giorgio

Recorder: David Bedard

The following are meeting minutes, in brief:

2. NORTH UNION WELL FIELD ISSUES

**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 litigation, and not to convene in open session thereafter. [Roll Call Vote]*

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

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

Yea 4    Nay 0    - **Motion Passes** –

Open discussion on land acquisition for the purpose of water supply.

**MOTION**: *Move that the Board of Selectmen vote to authorize Town Counsel to negotiate the amount of \$1.625 Million to purchase the property in Truro known as the Walsh Brothers Property. (Roll Call)*

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

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

Yea 4    Nay 0    - Motion Passes -

**MOTION**: *Move that the Board of Selectmen vote to authorize Town Counsel to negotiate for an Intermunicipal Agreement for a period of up to six-months. (Roll Call)*

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

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

Yea 4    Nay 0    - Motion Passes –

**MOTION**: *Move that the Board of Selectmen vote to authorize Town Counsel to accept a new Truro water hook-up contingent upon agreement with Truro on the land acquisition. (Roll Call)*

*David Bedard – Yes      Mary-Jo Avellar – Yes*

*Austin Knight – Yes      Michele Couture - Yes*

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

Yea 4 Nay 0 - Motion Passes –

**MOTION:** *Move that the Board of Selectmen vote to direct Town Staff to proceed with Grant Application (USDA Rural Development). (Roll Call)*

*David Bedard – Yes      Mary-Jo Avellar – Yes*

*Austin Knight – Yes      Michele Couture - Yes*

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

Yea 4 Nay 0 - Motion Passes -

*David Guertin and Dana Faris left the room at 5 PM.*

1. **PERSONNEL ISSUES / CONTRACT NEGOTIATIONS**

New England Police Benevolent Association

Open discussion on contract negotiations.

**MOTION:** *Move that the Board of Selectmen vote to adjourn at 5:40 PM.*

*David Bedard – Yes      Mary-Jo Avellar – Yes*

*Austin Knight – Yes      Michele Couture - Yes*

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

Yea 4 Nay 0 - Motion Passes -

Minutes transcribed by: Vernon G. Porter  
February 24, 2010