

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
EXECUTIVE SESSION – MONDAY, MARCH 15, 2010 5:00 PM
TEMPORARY TOWN HALL

Chairman Michele Couture convened the meeting at 5:02 PM noting the following Board of Selectmen attending: Michele Couture, David Bedard, Mary-Jo Avellar, Elaine Anderson and Austin Knight.

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, DPW Director David Guertin and Town Counsel John Giorgio.

Recorder: David Gardner

The following are meeting minutes, in brief:

1. **EXECUTIVE SESSION (Land & Litigation)**

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 the value of land and litigation and not to convene in open session thereafter. [Roll Call Vote]*

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

Motion by: Austin Knight **Seconded by**: Elaine Anderson

Yea 5 Nay 0 - Motion Passes –

North Union Field & IMA

Open discussion regarding the negotiations with Truro on North Union Field and the Intermunicipal Agreement.

Post executive session for March 22, 2010 – Clause 6

David Guertin left the meeting.

Fisherman's Wharf

Discussed potential purchase of Fisherman's Wharf.

Mary-Jo Avellar left the meeting due to conflict as she is a Real Estate Agent.

Hawthorne Property

Dennis Minsky, Chair of Conservation Committee joined the meeting and discussed the pending negotiations for open space land.

MOTION: *Move that the Board of Selectmen vote to adjourn at 6:10 PM. [Roll Call Vote]*

Austin Knight – Yes Michele Couture - Yes
David Bedard – Yes Elaine Anderson - 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
March 16, 2010