

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
EXECUTIVE SESSION – MONDAY, MARCH 22, 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, 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 Bedard

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 litigation and the value of land 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** –

Intermunicipal Agreement with Truro

Open discussion regarding the IMA with Truro.

4:35 PM - Mary-Jo Avellar and David Guertin left the meeting.

4:35 PM - Open Space Committee jointed the Board of Selectmen at this time.

Hawthorne Property

Open discussion ensued on the Hawthorne Property.

MOTION: *Move that the Board of Selectmen vote to recommend that the Town Manager enter into negotiations for the property known as the Hawthorne Property with a price range of \$560,000.00 and a high of \$675,000.00. [Roll Call Vote]*

Austin Knight – Yes Michele Couture - Yes
David Bedard – Yes Elaine Anderson - Yes

Motion by: Michele Couture **Seconded by**: Austin Knight

Yea 4 Nay 0 - **Motion Passes** –

MOTION: *Move that the Board of Selectmen vote to adjourn at 5:00 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, March 25, 2010