

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
JOINT MEETING WITH TRURO BOARD OF SELECTMEN**

MONDAY – MARCH 29, 2010

TRURO TOWN HALL

Chairman Michele Couture called the meeting to order at 3:30 p.m. 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, Attorney John Giorgio, DPW Director David Guertin

Recorder: David Bedard

The following are meeting minutes, in brief:

1. **LITIGATION STRATEGY/ LAND NEGOTIATIONS** (Clause 6)

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

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

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

Yea 5 Nay 0 - **Motion Passes** -

Open discussion ensued re: Acquisition of North Union Field and the Intermunicipal Agreement with the Town of Truro in preparation of a joint meeting with the Truro Board of Selectmen.

MOTION: *Move that the Board of Selectmen vote to adjourn at 4:00 PM [Roll Call Vote]*

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

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

Yea 5 Nay 0 - **Motion Passes** –

Minutes transcribed by: Vernon G. Porter
April 7, 2010