

**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 5:40 PM 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**: Mary-Jo Avellar

Yea 5 Nay 0 - **Motion Passes** –

The board went into executive session at 5:40 PM

Open discussion following conversation with the Truro Board of Selectmen concerning land acquisition of North Union Field and the Intermunicipal Agreement.

Mary-Jo Avellar recused herself and left the room as she has a conflict of interest as a Real Estate Agent.

David Guertin left the meeting at 6:10 PM.

Open discussion on the acquisition of the Hawthorne Property.

MOTION: *Move that the Board of Selectmen vote to authorize Town Manager Sharon Lynn to negotiate a price of \$600,000 for the Hawthorne Property. [Roll Call Vote]*

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

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

Yea 4 Nay 0 - **Motion Passes** –

