

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – SATURDAY – JANUARY 23, 2010 9 AM

SHERATON BOSTON HOTEL

39 Dalton Street, Boston, MA

Chairman Michele Couture convened the meeting at 9:04 AM noting the following Board of Selectmen attending: Michele Couture, David Bedard, Mary-Jo Avellar, Austin Knight,

Excused Absence: Elaine Anderson

Other attendees: Town Manager Sharon Lynn, Town Counsel John Giorgio, Rick Howland, and Mark White of Environmental Partners

Recorder: David Bedard

The following are meeting minutes, in brief:

1. EXECUTIVE SESSION (Land & Litigation)

MGL C. 39, §23B, cl. 3 & 6

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3 & 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*

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

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

Yea 4 Nay 0 - Motion Passes -

John Giorgio led the discussion on Truro water negotiations and land acquisition

MOTION: *Move that the Board of Selectmen vote to send a letter to the Truro Board of Selectmen. (See attached draft letter). [Roll Call Vote]*

Austin Knight – Yes *Michele Couture - Yes*

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

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

Yea 4 Nay 0 - Motion Passes –

Mark White left the meeting at 9:35 AM.

Open discussion with Town Counsel on AECOM settlement. No motions made.

MOTION: *Move that the Board of Selectmen vote to adjourn at 10:00 AM. [Roll Call Vote]*

Austin Knight – Yes *Michele Couture - Yes*

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

Motion by: Michele Couture Seconded by: Mary-Jo Avellar

Yea 4 Nay 0 - Motion Passes –

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
January 26, 2010