

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
EXECUTIVE SESSION – THURSDAY – APRIL 1, 2010 4:30 PM

TEMPORARY TOWN HALL

Chairman Michele Couture called the meeting to order at 4:30 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, Mark White of Environmental Partners, and DPW Financial/Administrative Coordinator Dana Faris

Recorder: David Bedard

The following are meeting minutes, in brief.

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** -

Open discussion ensued re: Intermunicipal Agreement with Town of Truro and acquisition of North Union Field.

MOTION: Move that the Board of Selectmen vote to enter into a 40 year, \$1.89 million for lease of the North Union Field, and to proceed with IMA presented by Town Counsel. [Roll Call Vote]

Michele Couture – Yes David Bedard – No Austin Knight – Yes
Mary-Jo Avellar – Yes Elaine Anderson - Yes

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

Yea 4 Nay 1 (David Bedard) - **Motion Passes** -

MOTION: Move that the Board of Selectmen vote to leave Clause 6 and, pursuant to MGL C. 39, §23B, clause 3, discuss personnel issues; 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 on personnel.

MOTION: *Move that the Board of Selectmen vote to adjourn at 5:50 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:** Mary-Jo Avellar

Yea 5 Nay 0 - **Motion Passes** –

Minutes transcribed by: Vernon G. Porter
April 5, 2010