

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
EXECUTIVE SESSION – MONDAY – DECEMBER 13, 2010 4:30 PM
TOWN HALL – JUDGE WELSH ROOM

Chairman Michele Couture called the meeting to order at 4:30 p.m. noting the following Board of Selectmen members: Michele Couture, David Bedard, Austin Knight and Elaine Anderson.

Excused Absence: John Santos

Other Attendees: Town Manager Sharon Lynn, Town Counsel Shirin Everett

Recorder: David Bedard

The following are meeting minutes, in brief.

LITIGATION STRATEGY/ PERSONNEL / LAND NEGOTIATIONS (Clause 3 & 6)

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3 and 6, to go into executive session to discuss personnel; negotiations and the value of land; and not to convene in open session thereafter. [Roll Call Vote]*

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

Motion by: Austin Knight **Seconded by:** David Bedard

Yea 4 Nay 0 - **Motion Passes** -

1. WALSH PROPERTY – CLOSING STEPS

Pre meeting and discussion on the closing and acquisition of the Walsh property.

MOTION: *Move that the Board of Selectmen, acting pursuant to the authority granted under Article 5 of the April 5, 2010 Special Town Meeting, hereby approve and execute the Order of Taking provided by Town Counsel, taking by eminent domain a certain parcel of land in Truro containing 6,497 acres, more or less, being a portion of the parcel identified on Truro Assessors Map 43 as Parcel 2, contingent on the owners thereof waiving the Town from any and all damages for said taking in excess of the agreed upon amount of \$1,625,000. [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** -

MOTION: *Move that the Board of Selectmen vote to sign the ground lease given by Town Counsel contingent upon the Massachusetts General Courts approval. [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 -

2. PERSONNEL – Chief Jeff Jaran

Discussion on Police of Chief's contract lead by Town Manager Sharon Lynn.

Chief Jaran joined the meeting at 5:03 PM. Chief Jaran discussed accomplishments and difficulties during his tenure.

MOTION: *Move that the Board of Selectmen vote to adjourn at 6:03 PM. [Roll Call]*

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 –

Minutes transcribed by: Vernon G. Porter
December 15, 2010