

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

**EXECUTIVE SESSION – TUESDAY– JANUARY 4, 2011 9:30 AM**

**TOWN HALL – JUDGE WELSH ROM**

Chairman Michele Couture called the meeting to order at 9:30 a.m. noting the following Board of Selectmen members: Michele Couture, David Bedard, Austin Knight, Elaine Anderson and John Santos

Other Attendees: Town Manager Sharon Lynn, DPW Director David Guertin

Recorder: Vernon Porter

The following are meeting minutes, in brief.

Before starting their executive session the board made the following motion:

**MOTION**: Move to take agenda item 22 out of order.

**Motion by**: Austin Knight      **Seconded by**: David Bedard      Yes 5      Nay 0

22 **MINUTES OF BOARD OF SELECTMEN’S MEETING**

*Move that the Board of Selectmen approve and release the minutes of May 25, 2004 (Special Mtg. Goodridge Decision) as printed.*

**Motion by**: Austin Knight      **Seconded by**: David Bedard      Yes 5      Nay 0

*Move that the Board of Selectmen approve and release the minutes of May 25, 2004 (Executive Session - Goodridge Decision) as printed.*

**Motion by**: Austin Knight      **Seconded by**: David Bedard      Yes 5      Nay 0

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

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

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

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

The Board went into executive session at 9:34 AM

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen  
January 4, 2011