

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, MAY 9, 2011 5:00 PM

TOWN HALL – JUDGE WELSH ROOM

Vice Chairman David Bedard called the meeting to order at 5:00 PM noting the following Board of Selectmen members: David Bedard, Austin Knight and Elaine Anderson, John Santos and David McChesney.

Excused Absence: None

Other Attendees: Town Manager Sharon Lynn; Attorney Jeffrey Blake, Town Counsel.

Recorder: None.

The following are meeting minutes, in brief.

1. PERSONNEL / EXECUTIVE SESSION MINUTES (Clause 3)

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

David Bedard – Yes

John Santos – Yes

Austin Knight – Yes

David McChesney - Yes

Elaine Anderson - Yes

Motion by: Austin Knight

Seconded by: Elaine Anderson

Yea 5 Nay 0 - Motion Passes –

The Board went into executive session at 5:02 PM in the Caucus Hall.

Water and Sewer Board members present: Jonathan Sinaiko, George Haunstrup, Kathleen Meads and Mark Collins.

Excused Absence: Sacha Richter

Jonathan Sinaiko called the Water and Sewer Board meeting to order at 5:02 pm.

Minutes transcribed by: Assistant Town Manager David Gardner, May 25, 2011