

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
EXECUTIVE SESSION – MONDAY - JULY 25, 2011 5 PM
TOWN HALL – CONFERENCE ROOM

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

Other Attendees: Town Manager Sharon Lynn and Town Counsel John Giorgio.

Recorder: David Bedard

The following are meeting minutes in brief.

1. EXECUTIVE SESSION: VALUE OF LAND (CLAUSE 3 & 6)

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

Elaine Anderson – Yes Austin Knight – Yes John Santos – Yes

David Bedard – Yes David McChesney – Yes

Motion by: Austin Knight Seconded by: David Bedard Yea 5 Nay 0

- Motion Passes -

Town Counsel John Giorgio led a discussion on all pending litigation followed by a brief discussion on the Harbor Plan with regards to Fisherman’s Wharf and the possibility of litigation should the Harbor Plan proceed as recommended by the DEP.

Motion: *Move that the Board of Selectman vote to adjourn. [Roll Call Vote]*

David McChesney – Yes Elaine Anderson – Yes John Santos – Yes

David Bedard – Yes Austin Knight – Yes

Motion by: Austin Knight Seconded by: David Bedard Yea 5 Nay 0

- Motion Passes -

The Board adjourned at 6:00 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
August 3, 2011