

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

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

TOWN HALL – CAUSUS HALL

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

Other Attendees: Town Manager Sharon Lynn, Town Counsel Jeffrey Blake, DPW Director David Guertin. Water and Sewer Board Members: Jonathon Sinaiko, Kathy Meads, George Haunstrup and Mark Collins.

Recorder: David Bedard

The following are meeting minutes, in brief.

1. EXECUTIVE SESSION: LITIGATION (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]*

Elaine Anderson – Yes Austin Knight – Yes John Santos – Yes
David Bedard – Yes David McChesney – Yes

Motion by: Austin Knight Seconded by: Elaine Anderson
Yea 5 Nay 0 - Motion Passes -

The Board went into executive session at 5:00 PM

Overview of the history of the Laundromat’s MOU led by town counsel Jeffrey Blake.

Extensive discussion between the Board of Selectmen and the Water and Sewer Board about possible legal ramifications of forcing the current MOU and Sewer Permit associated with the property housing the Laundromat.

Motion: *Move that the Board of Selectman 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: John Santos
Yea 5 Nay 0 - Motion Passes -

The Board adjourned at 5:58 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
July 11, 2011