

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
EXECUTIVE SESSION – MONDAY, AUGUST 2, 2010 9 AM
TEMPORARY TOWN HALL

Chairman Michele Couture convened the meeting at 9:00 AM noting the following Board of Selectmen attending: Michele Couture, David Bedard, Elaine Anderson, and Austin Knight

Other attendees: Town Manager Sharon Lynn, Town Counsel John Giorgio

Excused Absence: John Santos

Recorder: David Bedard

The following are meeting minutes, in brief:

1. EXECUTIVE SESSION (Land & Litigation)

MGL C. 39, §23B, cl. 6

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 6 to go into executive session for the purpose of discussing land; and to convene in open session thereafter. [Roll Call Vote]*

Austin Knight – Yes

Michele Couture - Yes

David Bedard – Yes

Elaine Anderson – Yes

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

Yes 4 Nay 0 - **Motion Passes** –

Board of Selectmen signed the Walsh agreement.

Brief discussion on the conflict of interest issues.

Open discussion lead by John Giorgio on the purchase and sale of Fisherman’s Wharf.

MOTION: *Move that the Board of Selectmen vote not to sign a purchase and sale agreement for Fisherman’s Wharf. [Roll Call Vote]*

Austin Knight – Yes

Michele Couture - Yes

David Bedard – Yes

Elaine Anderson - Yes

Motion by: Austin Knight **Seconded by**: Michele Couture

Yes 4 Nay 0 - **Motion Passes** –

MOTION: *Move that the Board of Selectmen vote to withdraw the ballot question submitted for November 2, 2010 concerning engineering funding for Fisherman’s Wharf. [Roll Call Vote]*

Austin Knight – Yes

Michele Couture - Yes

David Bedard – Yes

Elaine Anderson - Yes

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

Yes 4 Nay 0 - **Motion Passes** –

MOTION: *Move that the Board of Selectmen vote to reconvene in open session at 9:55 AM
[Roll Call Vote]*

Austin Knight – Yes

Michele Couture - Yes

David Bedard – Yes

Elaine Andeson - Yes

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

Yes 4 Nay 0 - Motion Passes –

Minutes transcribed by: Vernon G. Porter
August 2, 2010