

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION - TUESDAY, JANUARY 4, 2005

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews convened the executive session at 9:25 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson.

Excused Absence: Mary-Jo Avellar.

Other attendees: Town Manager Keith Bergman

Recorder: Sarah Peake

The following are meeting minutes, in brief.

3. STRATEGY WITH RESPECT TO LITIGATION

Dorothy Walter v. Town of Provincetown [Whale Watch Drive]

MOTION: *Move that the Board of Selectmen vote to authorize Town Counsel to settle the case of Walter v. Town of Provincetown as proposed by the Plaintiff's attorney, as follows: by allowing five additional lots within the Whale Watch Drive Subdivision to connect to the water system, in return for the plaintiff dismissing the lawsuit and abandoning her claim for damages. [Roll Call Vote]*

Roll Call: Sarah Peake - Yes Cheryl Andrews - Yea
 Michele Couture - Yes Richard Olson - Yes

Motion by: Sarah Peake **Seconded by**: Richard Olson Yea 4 Nay 0

The Board adjourned at 10:15 pm.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
February 7, 2005