

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**EXECUTIVE SESSION - MONDAY, JULY 25, 2005**

**JUDGE WELSH HEARING ROOM**

Chairman Cheryl Andrews convened the executive session at 9:48 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Sarah Peake, Richard Olson, David Nicolau

Excused Absence: Michele Couture

Other attendees: Town Manager Keith Bergman, DPW Director David Guertin

Recorder: Vice Chairman Sarah Peake

The following are meeting minutes, in brief.

**12. LITIGATION STRATEGY – SEWER SYSTEM – INDEPENDENT REVIEW**

Keith Bergman discussed need to hire an expert engineer.

Questions and discussion by the Board.

**MOTION**: *Move that the Board of Selectmen vote to authorize the hiring of Earth Tech to conduct an independent review of the sewer system at a cost not to exceed \$25,000.*

**Motion by**: Sarah Peake    **Seconded by**: Richard Olson

*[Roll Call Vote]*

**Sarah Peake – Yes**                      **David Nicolau – Yes**  
**Richard Olson – Yes**                **Cheryl Andrews - NO**

**Yea 3    Nay 1 (Cheryl Andrews) Motion Passes**

*Motion to adjourn by Sarah Peake @ 10:26 pm.*

Minutes transcribed by: Vernon G. Porter  
July 28, 2005