

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION - MONDAY, AUGUST 8, 2005

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews convened the executive session at 11:10 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson, David Nicolau

Other attendees: Town Manager Keith Bergman

Recorder: Sarah Peake

The following are meeting minutes, in brief.

11A LITIGATION STRATEGY – GAS DOCK

Town V. Nyt Acquisition Corp.

11A RELEASED 8-14-06

MOTION: Move that the Board of Selectmen vote to authorize Town Counsel to settle the case of Town of Provincetown v. NYT Acquisition Corp. as set forth in the draft settlement agreement and release.

Motion by: Sarah Peake Seconded by: Michele Couture

[Roll Call Vote]

Sarah Peake – Yes

David Nicolau – Yes

Michele Couture - Yes

Richard Olson – Yes

Cheryl Andrews – Yes

Motion Passes 5 – 0

Motion to adjourn by Sarah Peake at 11:29 pm.

Minutes transcribed by: Vernon G. Porter

August 12, 2005,