

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION - MONDAY – NOVEMBER 14, 2005

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews called the meeting to order at 5:04 pm noting the following Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson

Excused Absence: David Nicolau

Other attendees: Town Manager Keith Bergman, Acting Assistant Town Manager Michelle Jarusiewicz

Recorder: Sarah Peake

The following are meeting minutes, in brief.

9A LITIGATION STRATEGY: GAS DOCK

Town v. NYT Acquisition Corp.

9A - 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 revised draft settlement agreement and release as amended; and including Counsel's comments as set for in his email of November 8, 2005 at 5:29 PM.

Motion by: Sarah Peake Seconded by: Michele Couture

[Roll Call]

Sarah Peake – Yea Michele Couture – Yea

Richard Olson – Yea Cheryl Andrews – Yea

Yea 4 Nay 0 Motion Passes

Motion to adjourn by Michele Couture at 10:35 pm.

Minutes transcribed by: Vernon G. Porter
November 17, 2005