

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION - MONDAY, JANUARY 26, 2004

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar convened the executive session at 9:06 PM noting the following attendees: Board of Selectmen members: Mary-Jo Avellar, Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson.

Other attendees: Town Manager Keith Bergman, Cape End Manor CEO Dennis Anderson

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

9. LITIGATION STRATEGIES; GAS DOCK

Town v. NYT Acquisition Corp.

Discussion ensued.

MOTION: Move that the Board of Selectmen vote to authorize Town counsel to pursue a settlement of the case of Town of Provincetown v. NYT Acquisition Corporation for public use of the Gas Dock with a finite time limitation on the conditions of the settlement and to be renamed in memory of John E. Bennett.

Roll Call: Sarah Peake - Yes Michele Couture - No Mary-Jo Avellar - Yes
Richard Olson - Yes Cheryl Andrews - Yes

Motion by: Sarah Peake ***Seconded by:*** Richard Olson
Yea 4 Nay 1 (Michele Couture)

Motion to adjourn by Michele Couture at 9:28 pm.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
January 27, 2004