

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING - TUESDAY, MAY 29, 2007 5:30 PM

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar convened the meeting at 5:30 PM noting the following Board of Selectmen attending., Mary-Jo Avellar, Michele Couture, Austin Knight, Pam Parmakian, Lynne Davies

Other attendees: Town Manager Sharon Lynn and Town Counsel John Giorgio

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

- TOWN COUNSEL JOHN GIORGIO**
Update on Town Litigation Strategy/Land Negotiations

MOTION: Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3 and clause 6, to go into executive session for the purpose of discussing strategy with respect to litigation and further to discuss negotiations and the value of land; and not to convene in open session thereafter.

Motion by: Michele Couture Seconded by: Pam Parmakian

[Roll Call Vote]

Pam Parmakian - Yes Lynne Davies – Yes Austin Knight - Yes

Michele Couture - Yes Mary-Jo Avellar - Yes

The Board went into executive session at 5:32 PM.

Minutes transcribed by Vernon G. Porter
May 29, 2007