

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
EXECUTIVE SESSION – MONDAY, JUNE 23, 2008 5 PM

JUDGE WELSH HEARING ROOM

Chairman Michele Couture called the meeting to order at 5:00 PM. noting the following Board of Selectmen members:, Michele Couture, Elaine Anderson, Mary-Jo Avellar, Austin Knight and David Bedard

Other Attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Town Counsel John Giorgio

Recorder: Vice Chair Elaine Anderson

The following are meeting minutes, in brief.

1. **LITIGATION STRATEGY**
MGL C.39, §23B, clause 3 & 6.

MOTION: Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3 and 6, to go into executive session to discuss personnel strategy, and the value of land; and to convene in open session thereafter. [Roll Call Vote]

Michele Couture – Yes Mary-Jo Avellar – Yes Elaine Anderson - Yes
David Bedard – Yes Austin Knight - Yes

Motion by: Austin Knight Seconded by: Mary-Jo Avellar
Yea 5 Nay 0 - **Motion Passes** –

North Union Field – Options

General discussion of cases ensued.

MOTION: Move that the Board of Selectmen vote to let the Intermunicipal Agreement expire and research acquisition of the Walsh Land. [Roll Call Vote]

Elaine Anderson – Yes Austin Knight – Yes David Bedard - Yes
Mary-Jo Avellar – Yes Michele Couture – Yes

Motion by: Michele Couture Seconded by: Mary-Jo Avellar
Yea 5 Nay 0 - **Motion Passes** –

2. ***John Giorgio discussed with the Board legal cases currently pending before the Town. (Attached)***

MOTION: Move that the Board of Selectmen vote to adjourn at 6:00 PM [Roll Call]

Mary-Jo Avellar - Yes Michele Couture – Yes David Bedard – Yes
Elaine Anderson – Yes Austin Knight - Yes

Motion by: Mary-Jo Avellar Seconded by: Elaine Anderson
Yea 5 Nay 0 - **Motion Passes** -

Minutes transcribed by: Vernon G. Porter, July 9, 2008