

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION - MONDAY – MAY 10, 2010 5:30 PM

TEMPORARY TOWN HALL

Chairman Michele Couture called the meeting to order at 5:30 PM noting the following Board of Selectmen members: Michele Couture, David Bedard, Austin Knight and Elaine Anderson.

Excused Absence: John F. Santos

Other attendees: Town Manager Sharon Lynn, Conference call with Attorney John Giorgio,

Recorder: David Bedard

The following are meeting minutes, in brief:

1. LITIGATION STRATEGY/ LAND NEGOTIATIONS (Clause 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 litigation, the value of land; and not to convene in open session thereafter. [Roll Call Vote]*

Michele Couture – Yes

David Bedard – Yes

Austin Knight – Yes

Elaine Anderson - Yes

Motion by: Austin Knight

Seconded by: David Bedard

Yes 4 No 0 - Motion Passes –

Open discussion on the possible purchase of Fisherman’s Wharf.

MOTION: *Move that the Board of Selectmen vote to approve the offer by the Cabral Family with contingencies. [Roll Call Vote]*

Michele Couture – Yes

David Bedard – Yes

Austin Knight – Yes

Elaine Anderson - Yes

Motion by: Austin Knight

Seconded by: David Bedard

Yea 3 Nay 1 (Michele Couture) - Motion Passes –

Open discussion on AECOM Settlement.

MOTION: *Move that the Board of Selectmen vote to adjourn at 5:47 PM. [Roll Call Vote]*

Austin Knight – Yes

Michele Couture - Yes

David Bedard – Yes

Elaine Anderson - Yes

Motion by: Elaine Anderson

Seconded by: David Bedard

Yea 4 Nay 0 - Motion Passes –

Minutes transcribed by: Vernon G. Porter, May 11, 2010