

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION - MONDAY, JULY 11, 2005

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews convened the executive session at 9:05 PM noting the following attendees:
Board of Selectmen members: Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson, David Nicolau

Other attendees: Town Manager Keith Bergman

Recorder: Vice Chairman Sarah Peake

The following are meeting minutes, in brief.

1A. LITIGATION STRATEGY – UPDATE FROM TOWN COUNSEL

Briefing by Keith Bergman re: Group Health issues.

Discussion ensued. No motions made.

Motion to adjourn by Sarah Peake. Seconded by David Nicolau at 9:35 pm.

Roll call vote:

Sarah Peake – Yes

David Nicolau – Yes

Richard Olson – Yes

Michele Couture – Yes

Cheryl Andrews - Yes

Yea 5 Nay 0 Motion Passes

Minutes transcribed by: Vernon G. Porter
July 13, 2005