

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION - MONDAY - APRIL 11, 2005 - 5 PM

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews convened the executive session at 5:00 pm noting the following attendees: Board of Selectmen members: Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson. Excused Absence: Mary-Jo Avellar

Other attendees: Town Manager Keith Bergman, Town Counsel John Giorgio

Recorder: Michele Couture

The following are meeting minutes, in brief.

1A LITIGATION STRATEGY: GAS DOCK

Town v. NYT Acquisition Corp.

Open discussion ensued.

MOTION: *Move that the Board of Selectmen vote to authorize Town Counsel to settle the case of Town of Provincetown v. NYT Acquisition Corp. as proposed by the defendant's counsel, with the exception that Item 3 be deleted. [Roll Call Vote]*

Michele Couture - Yes Richard Olson - Yes
Sarah Peake - Yes Cheryl Andrews - Yes

Motion by: Michele Couture Seconded by: Richard Olson Yea 4 Nay 0

Note: *See email to Town Counsel dated March 31, 2005 marked Pg. 2 of 2 attached.*

Motion to adjourn by Michele Couture at 6:15 p.m.

Minutes transcribed by: Vernon G. Porter
April 15, 2005