

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**SPECIAL MEETING – MONDAY, MAY 9, 2005 5:15 PM**

**JUDGE WELSH HEARING ROOM**

Chairman Cheryl Andrews convened the meeting at 5:15 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, Town Counsel Rick Holland

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

**1. REORGANIZATION OF BOARD OF SELECTMEN**

Election of Chairman and Clerk

**MOTION**: *Move that the Board of Selectmen vote to elect Selectman Dr. Cheryl L. Andrews as Chairman of the Board of Selectmen for a term of (1) year commencing immediately.*

**Motion by**: Sarah Peake                                      **Seconded by**: Richard Olson              Yea 5 Nay 0

**MOTION**: *Move that the Board of Selectmen vote to elect Selectman Michele Couture as Clerk of the Board of Selectmen for a term of (1) year commencing immediately.*

**Motion by**: Richard Olson                      **Seconded by**: Michele Couture  
Yea 2 Nay 3 (Cheryl Andrews/Sarah Peake/David Nicolau)  
- Motion Does Not Pass -

**MOTION**: *Move that the Board of Selectmen vote to elect Selectman Sarah Peake as Clerk of the Board of Selectmen for a term of (1) year commencing immediately.*

**Motion by**: Richard Olson                      **Seconded by**: David Nicolau              Yea 5 Nay 0

**2. LITIGATION STRATEGY**

Sewer – Metcalf & Eddy – Return to Compliance – Non-Binding Arbitration

**MOTION**: *Move that the Board of Selectmen vote, pursuant to MGL C.39,§23B, clause 3, to go into executive session for the purpose of discussing strategy with respect to litigation; and to convene in open session thereafter. [roll call vote]*

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

**Motion by**: Michele Couture                      **Seconded by**: Richard Olson              Yea 5 Nay 0

The Board went into executive session at 5:25 pm.

Minutes transcribed by: Vernon G. Porter, Secretary  
May 16, 2005