

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

REGULAR MEETING – MONDAY, JUNE 27, 2005 – 5 PM

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews opened the meeting at 5:00 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 John Giorgio

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

1A LITIGATION STRATEGY

Update from Town Counsel

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C.39,§23B clause 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]*

Richard Olson – Yea

Michele Couture – Yea

Sarah Peake – Yea

David Nicolau – Yea

Cheryl Andrews - Yea

Motion by: **Michele Couture**

Seconded by: **David Nicolau Yea 5 Nay 0**

The Board went into executive session at 5:03 pm.

Minutes transcribed by: Vernon Porter, Secretary
June 28, 2005