

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
EXECUTIVE SESSION – MONDAY - MAY 14, 2007 5 PM
JUDGE WELSH HEARING ROOM**

Chairman Mary-Jo Avellar called the meeting to order at 5:00 p.m. noting the following Board of Selectmen members: Mary-Jo Avellar, Michele Couture, Austin Knight, Pam Parmakian, Lynne Davies

Other Attendees: Town Manager Sharon Lynn, Town Counsel John Giorgio

Recorder: Michele Couture

The following are meeting minutes, in brief.

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 personnel, litigation, and the value of land; and not to convene in open session thereafter. [Roll Call Vote]*

Michele Couture – Yes Mary-Jo Avellar – Yes Lynne Davies
Pam Parmakian – Yes Austin Knight - Yes

Motion by: Michele Couture **Seconded by:** Pam Parmakian

Yea 5 Nay 0 - **Motion Passes** –

Pam Parmakian recused herself and left the room due to potential future financial interest in Cumberland Farms property.

1. **LITIGATION STRATEGY/LAND NEGOTIATIONS** (Clause 6)
Cumberland Farms, Inc. – 90 Shank Painter Road

MOTION: *Move that the Board of Selectmen vote to execute the extension to the Purchase and Sale agreement. [Roll Call Vote]*

Michele Couture – Yes Austin Knight – Yes
Mary-Jo Avellar – Yes Lynne Davies - yes

Motion by: Michele Couture **Seconded by:** Mary-Jo Avellar

Yea 4 Nay 0 - **Motion Passes** -

Pam Parmakian returned.

- 1A **LITIGATION STRATEGY** (Clause 3)
Building Permits for Lots 9 and 12 – 16 Harbor Drive

Update on permits. No notes taken. No motions made.

MOTION: *Move that the Board of Selectmen vote to adjourn at 6:08 PM [Roll Call]*

Mary-Jo Avellar - Yes Michele Couture – Yes Pam Parmakian – Yes
Lynne Davies – Yes Austin Knight - Yes

Motion by: Michele Couture **Seconded by:** Pam Parmakian

Yea 5 Nay 0 - **Motion Passes** -

Minutes transcribed by: Vernon G. Porter
June 11, 2007