

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN**

**EXECUTIVE SESSION – MONDAY, JUNE 25, 2007 11:37 PM**

**JUDGE WELSH HEARING ROOM**

Chairman Mary-Jo Avellar called the meeting to order at 11:37 PM noting the following Board of Selectmen members: Mary-Jo Avellar, Michele Couture, Austin Knight, Pam Parmakian, Lynne Davies

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 - Yes  
Cheryl Andrews – Yes      Austin Knight - Yes

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

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

**9A LITIGATION STRATEGY**

MGL C. 39§23B CL. 3

Town Manager Sharon Lynn discussed matters as presented in confidential memo to Board of Selectmen dated June 20, 2007.

**9B LITIGATION STRATEGY**

MGL C. 39§23B cl 3 [NEPBA AFL-CIO]

**MOTION:** *Move that the Board of Selectmen vote to ratify the contract as presented. [Roll Call]*

**Motion by:** Austin Knight      **Seconded by:** Lynne Davies

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

Yea 5    Nay 0    **Motion Passes**

**9C LITIGATION STRATEGY**

MGL C.39§15 [NEPBA Health & Welfare Trust Fund]

**MOTION:** *Move that the Board of Selectmen vote to accept the provisions of MGL C. 32B, § 15, which would allow the Town of Provincetown to contribute to the cost of a Health and Welfare Trust Fund for its employees as set forth in the provisions of § 15.” [Roll Call]*

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

**Motion by:** Austin Knight      **Seconded by:** Lynne Davies

Yea 5    Nay 0    **Motion Passes**

**MOTION:** *Move that the Board of Selectmen vote to adjourn at 11:58 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 26, 2007