

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY - NOVEMBER 3, 2008 9:18 PM

JUDGE WELSH HEARING ROOM

Chairman Michele Couture called the meeting to order at 9:18 PM noting the following Board of Selectmen members: Michele Couture, Elaine Anderson Mary-Jo Avellar, Austin Knight and David Bedard

Other Attendees: Town Manager Sharon Lynn

Recorder: Elaine Anderson

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

Michele Couture – Yes Mary-Jo Avellar – Yes David Bedard - Yes
Elaine Anderson – Yes Austin Knight - Yes

Motion by: Austin Knight **Seconded by**: Mary-Jo Avellar

Yea 5 Nay 0 - Motion Passes –

The Board of Selectmen were informed that the town received a \$307,000 settlement in the MTBE Litigation case.

MOTION: *Move that the Board of Selectmen vote to adjourn at 9:25 PM. [Roll Call Vote]*

Michele Couture – Yes Mary-Jo Avellar – Yes David Bedard - Yes
Elaine Anderson – Yes Austin Knight - Yes

Motion by: Austin Knight **Seconded by**: Mary-Jo Avellar

Yea 5 Nay 0 - Motion Passes –

Minutes transcribed by: Vernon G. Porter
October 28, 2008