

HISTORIC DISTRICT COMMISSION
EXECUTIVE SESSION
Judge Welsh Room, Town Hall
Provincetown MA

WEDNESDAY, AUGUST 9, 2017

Members Present:; Marcene Marcoux (MM), Vice Chair, Chamber of Commerce Rep; Martin Risteen (MR), Alternate; Hersh Schwartz (HS), Alternate.

Absent: Thomas Biggert, Chair, Pilgrim Monument Rep; Lisa Pacheco-Robb, PAAM Rep; Laurie Delmolino, Historical Commission Rep.

Others Present: Annie Howard (AH), Building Commissioner.

Executive Session. Binder v. HDC, Barnstable Superior Court C.A. No. 1772CV00191. A declaration and vote, under G.L. c.30A, §21 (a)(3), are expected, to allow the HDC to go into executive session to discuss litigation strategy as a discussion in open session may have a detrimental effect on the litigation position of the HDC. The litigation concerns requests for permission from the HDC to allow a project to remove a mounded septic system and install a new addition at **242 Bradford St.**

VOTES MAY BE TAKEN.

MM opened the meeting by introducing the item under review in Executive Session. A vote was taken by HDC to enter into Executive Session by roll-call, and passed, 3-0-0. MM, MR, HS.

PTV ended its taped coverage of the meeting once the vote to move into Executive Session was passed. No other recorded review is on file.

Respectfully Submitted,
Jody O'Neil