

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – MONDAY, MAY 27, 2008

JUDGE WELSH ROOM

Vice-Chairman Michele Couture convened the meeting at 5:31 PM noting the following Board of Selectmen attending: Michele Couture, Austin Knight, Elaine Anderson

Excused Absence: Mary-Jo Avellar

Other attendees: Town Manager Sharon Lynn

Recorder: Vernon G. Porter

The following are meeting minutes, in brief:

1. LITIGATION STRATEGY

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 6, to go into executive session to discuss negotiations and the value of land; and to convene in open session thereafter. [Roll Call Vote]*

Motion by: Austin Knight **Seconded by**: Elaine Anderson

Austin Knight – Yea Elaine Anderson – Yea Michele Couture - Yea

Yea 3 Nay 0 Motion Passes

The Board adjourned to the Town Managers office at 5:33 PM.

Minutes transcribed for approval by: Vernon G. Porter, Secretary to Board of Selectmen
May 27, 2008