

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN**

**EXECUTIVE SESSION – MONDAY, JUNE 26, 2006**

**JUDGE WELSH HEARING ROOM**

Chairman Cheryl Andrews called the meeting to order at 10:01 pm noting the following Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson, David Nicolau

Other Attendees: Town Manager Keith Bergman, New England Deaconess Consultant Dennis Anderson

Recorder: Sarah Peake, Vice Chairman

The following are meeting minutes, in brief.

**MOTION**: *Move that the Board of Selectmen vote to take Agenda Item 9C out of order. . [Roll Call Vote]*

**Motion by**: Michele Couture      **Seconded by**: Richard Olson

Richard Olson – Yes                  Sarah Peake – Yes                  David Nicolau - Yes  
Michele Couture – Yes              Cheryl Andrews – Yes

Yea 5    Nay 0    Motion Passes

**9B    LITIGATION STRATEGY: GAS DOCK**

Town v. NYT Acquisition Corp.

Keith Bergman reviewed with the Board.

**MOTION**: *Move that the Board of Selectmen vote to authorize Town Counsel to settle the case of Town of Provincetown v. NYT Acquisition Corp. as proposed by Town Counsel on April 24, 2006. [Roll Call Vote]*

**Motion by**: Michele Couture      **Seconded by**: David Nicolau

Richard Olson – Yes                  Sarah Peake – Yes                  David Nicolau - Yes  
Michele Couture – Yes              Cheryl Andrews – Yes

Yea 5    Nay 0    Motion Passes

Motion to adjourn by Michele Couture at 10:55PM.

Minutes transcribed by: Vernon G. Porter,  
June 30, 2006

9B - RELEASED 8-14-06