

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

REGULAR MEETING – WEDNESDAY, FEBRUARY 5, 2008

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar convened the meeting at 5:10 PM noting the following Board of Selectmen attending: Mary-Jo Avellar, Michele Couture, Austin Knight, Pam Parmakian, Lynne Davies

Other attendees: Town Manager Sharon Lynn

Recorder: Michele Couture

The following are meeting minutes, in brief:

EXECUTIVE SESSION

MOTION: Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 6 to go into executive session for the purpose of discussing litigation; and not to convene in open session thereafter. [Roll Call Vote]

Austin Knight – Yea Lynn Davies – Yea Pam Parmakian – Yea
Mary-Jo Avellar – Yea Michele Couture - Yea

Motion by: Austin Knight **Seconded by**: Lynne Davies
Yea 5 Nay 0 - Motion Passes -

MTBE SETTLEMENT DOCUMENT

MOTION: Move that the Board of Selectmen vote to grant full and complete authority to Sharon Lynn, Town Manager to sign all of the MTBE Settlement Documents.

Austin Knight – Yea Lynn Davies – Yea Pam Parmakian – Yea
Mary-Jo Avellar – Yea Michele Couture - Yea

Motion by: Michele Couture **Seconded by**: Pam Parmakian Yea 5 Nay 0
Yea 5 Nay 0 - Motion Passes –

MOTION: Move that the Board of Selectmen vote to adjourn at 5:30 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 for approval by: Vernon G. Porter,
December 29, 2009