

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY – MAY 27, 2008 5:30 PM

JUDGE WELSH HEARING ROOM

Vice-Chair Michele Couture called the meeting to order at 5:34 PM noting the following Board of Selectmen members: Michele Couture, Austin Knight, Elaine Anderson

Other Attendees: Town Manager Sharon Lynn

Recorder: Michele Couture

The following are meeting minutes, in brief.

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

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

Motion by: Michele Couture Seconded by: Elaine Anderson

Yea 3 Nay 0 - Motion Passes -

1. **LAND NEGOTIATIONS/VALUE OF LAND**

Town of Provincetown v. J.K. Scanlan, et al

Open discussion ensued.

MOTION: *Move that the Board of Selectmen vote to approve and sign the mutual release for J.K. Scanlon for the Library Project. [Roll Call Vote]*

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

Motion by: Austin Knight Seconded by: Elaine Anderson

Yea 3 Nay 0 - Motion Passes -

MOTION: *Move that the Board of Selectmen vote to reconvene in open session [Roll Call Vote]*

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

Motion by: Austin Knight Seconded by: Elaine Anderson

Yea 3 Nay 0 Motion Passes

MOTION: *Move that the Board of Selectmen vote to adjourn at 6:00 PM [Roll Call]*

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

Motion by: Elaine Anderson Seconded by: Austin Knight

Yea 3 Nay 0 - Motion Passes -

Minutes transcribed by: Vernon G. Porter - May 28, 2008