

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION - MONDAY, JULY 12, 2004

JUDGE WELSH HEARING ROOM

Acting Chairman Mary-Jo Avellar convened the executive session at 10:10 PM noting the following attendees: Board of Selectmen members: Mary-Jo Avellar, Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson.

Other attendees: Town Manager Keith Bergman

Recorder: Mary-Jo Avellar

The following are meeting minutes, in brief.

1. LITIGATION STRATEGY

Preparations for Joint Meeting [MGL C.39,§23B cl.3]

MOTION: *Move that the Board of Selectmen vote, to authorize execution of a settlement agreement in Cape Light Compact Governing Board's lawsuit against Exelon to enforce the right to receive continued electricity discounts for the town, and to accept a check in the amount of \$4,948.75 for said settlement.*

Motion by: Cheryl Andrews **Seconded by**: Mary Jo-Avellar *[roll call vote]*

Sarah Peake - Yes Cheryl Andrews - Yea Michele Couture - Yes
Mary-Jo Avellar - Yes Richard Olson - Yes

Yea 5 Nay 0

Motion to reconvene in open session by Michele Couture at 10:27 pm.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
July 13, 2004