

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – TUESDAY, APRIL 21, 2009

LARKIN HALL

Chairman Michele Couture called the meeting to order at 9:15 PM noting the following Board of Selectmen members: Michele Couture, Elaine Anderson Mary-Jo Avellar, Austin Knight, David Bedard

Other Attendees: Town Manager Sharon Lynn

Recorder: Elaine Anderson

The following are meeting minutes, in brief.

1. MGL C. 39§23B cl 3

Re: Personnel update regarding Vernon Porter.

Discussion ensued.

MOTION: *Move that the Board of Selectmen vote to approve the agreement as presented between the Town and Mr. Porter. [Roll Call]*

Motion by: Austin Knight **Seconded by**: Mary-Jo Avellar

Michele Couture – Yes Austin Knight – Yes Mary-Jo Avellar - Yes
Elaine Anderson – Yes David Bedard - Yes
Yea 5 Nay 0 - Motion Passes -

Motion to adjourn by Elaine Anderson at 9:35 PM. [Roll call]

Michele Couture – Yes Austin Knight – Yes Michele Couture - Yes
Elaine Anderson – Yes David Bedard - Yes
Yea 5 Nay 0 - Motion Passes -

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
April 28, 2009