

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, APRIL 14, 2010

TEMPORARY TOWN HALL

Chairman Michele Couture convened the meeting at 10 AM noting the following Board of Selectmen attending: Michele Couture, David Bedard, Mary-Jo Avellar, Elaine Anderson and Austin Knight.

Other attendees: Town Manager Sharon Lynn, Town Counsel John Giorgio

Recorder: David Bedard

The following are meeting minutes, in brief:

1. **EXECUTIVE SESSION (Personnel & Land)**

MGL C. 39, §23B, cl. 6 & 3

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3 & 6 to go into executive session for the purpose of discussing personnel issues and the value of land; and not to convene in open session thereafter. [Roll Call Vote]*

Austin Knight – Yes Michele Couture - Yes Elaine Anderson - Yes
Mary-Jo Avellar – Yes David Bedard – Yes

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

Yea 5 Nay 0 - **Motion Passes** -

Sharon Lynn was not present for this item.

Open discussion on Town Manager’s contract renewal.

MOTION: *Move that the Board of Selectmen vote to sign a three year employment contract with Sharon Lynn beginning with a starting salary of \$132,500 with 5% increase for the remaining two years. [Roll Call Vote]*

Austin Knight – Yes Michele Couture - Yes Elaine Anderson - Yes
Mary-Jo Avellar – Yes David Bedard – No

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

Yea 4 Nay 1 (David Bedard) - **Motion Passes** -

MOTION: *Move that the Board of Selectmen vote to insert language in Sharon Lynn’s contract to include an indemnification clause. [Roll Call Vote]*

Austin Knight – Yes Michele Couture - Yes Elaine Anderson - Yes
Mary-Jo Avellar – Yes David Bedard – Yes

Motion by: Mary-Jo Avellar **Seconded by**: Elaine Anderson

Yea 5 Nay 0 - **Motion Passes** -

MOTION: *Move that the Board of Selectmen vote to insert language to exempt Sharon Lynn under FMLA. [Roll Call Vote]*

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

Mary-Jo Avellar – Yes David Bedard – Yes

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

Yea 5 Nay 0 - Motion Passes –

MOTION: *Move that the Board of Selectmen vote to insert clause requiring the Board of Selectmen to give a 90 day notice of non-renewal of employment contract. [Roll Call Vote]*

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

Mary-Jo Avellar – Yes David Bedard – Yes

Motion by: Mary-Jo Avellar Seconded by: Elaine Anderson

Yea 5 Nay 0 - Motion Passes –

Sharon Lynn joined the meeting.

Open discussion on possible purchase and development of the property known as Fisherman's Wharf.

MOTION: *Move that the Board of Selectmen vote to offer \$4.5 million dollars and enter into a purchase and sale agreement with the following conditions:*

- 1. Town does engineering due diligence.*
- 2. Town Meeting votes to authorize acquisition and development.*
- 3. Securing grant for purchase price and engineering reports*
- 4. Town Meeting authorizes special legislation for a public / private partnership.*

[Roll Call Vote]

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

Mary-Jo Avellar – Yes David Bedard – Yes

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

Yea 5 Nay 0 - Motion Passes –

Open discussion on Police personnel matters.

MOTION: *Move that the Board of Selectmen vote to adjourn at 11:20 AM [Roll Call Vote]*

Austin Knight – Yes Michele Couture - Yes Mary-Jo Avellar - Yes

David Bedard – Yes Elaine Anderson - Yes

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

Yea 5 Nay 0 - Motion Passes –

**Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
April 14, 2010**