

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**EXECUTIVE SESSION – TUESDAY – JANUARY 10, 2011 8 PM**

**JUDGE WELSH ROOM**

Chairman Michele Couture convened the meeting at 8:05 PM noting the following Board of Selectmen attending: Michele Couture, David Bedard, Elaine Anderson, Austin Knight and John Santos

Recorder: David Bedard

Other attendees: Town Manager Sharon Lynn

The following are meeting minutes, in brief:

**1. PERSONNEL / VALUE OF LAND (Clause 3 & 6)**

**MOTION**: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, Clause 3 and 6, to go into executive session to discuss land, personnel and litigation matters; and not to convene in open session thereafter. [Roll Call Vote]*

**Michele Couture – Yes      David Bedard – Yes      Austin Knight – Yes**  
**John Santos – Yes      Elaine Anderson - Yes**

**Motion by**: Austin Knight      **Seconded by**: David Bedard

**Yes 5    Nay 0    - Motion Passes –**

Open discussion on restructuring of certain town staff positions.

Open discussion on future personnel contract negotiations.

Open discussion on Truro land lease.

**MOTION**: *Move that the Board of Selectmen vote to adjourn by Austin Knight at 9:35 PM.*

**David Bedard – Yes      John Santos – Yes      Elaine Anderson - Yes**  
**Austin Knight – Yes      Michele Couture - Yes**

**Motion by**: Austin Knight      **Seconded by**: Elaine Anderson

**Yes 5    Nay 0    - Motion Passes –**

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen  
January 13, 2011