

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – TUESDAY – JANUARY 18, 2011 5 PM

JUDGE WELSH ROOM

Chairman Michele Couture convened the meeting at 5:45 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, DPW Director David Guertin, Mark White of Environmental Partners, Facilitator John Goodrich, Mark Abrahams of the Abrahams Group and Municipal Finance Director Dan Hoort.

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 potential litigation/value of land and personnel, 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**: Elaine Anderson

Yes 5 Nay 0 - Motion Passes –

Extensive conversation about the health and fiscal future of the Water Enterprise Fund and discussion about future meeting with Truro Board of Selectmen concerning lease agreement for Truro wellfield.

MOTION: *Move that the Board of Selectmen vote to enter into negotiations with Truro on January 25, 2011 to begin pre-determined lease payments beginning July 1, 2011 (fiscal year 2012) from certified retained earnings for the amount of \$56,000.*

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 –

David Gardner, David Guertin, John Goodrich, Mark White, Mark Abrahams and Dan Hoort left the room.

Open discussion led by Sharon Lynn concerning Chief of Police contract negotiations.

MOTION: *Move that the Board of Selectmen vote to authorize the Town Manager Sharon Lynn to enter into contract negotiations with the Chief of Police for a 5 year contract.*

David Bedard – Yes John Santos – Yes Elaine Anderson - Yes
Austin Knight – Yes Michele Couture - No

Motion by: Austin Knight

Seconded by: Elaine Anderson

Yes 4 Nay 1 (Michele Couture) - Motion Passes –

MOTION: *Move that the Board of Selectmen vote to adjourn at 7:25 PM.*

David Bedard – Yes

John Santos – Yes

Elaine Anderson - Yes

Austin Knight – Yes

Michele Couture - Yes

Motion by: John Santos

Seconded by: Elaine Anderson

Yes 5 Nay 0 - Motion Passes –

**Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
March 14, 2011**