

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – TUESDAY – FEBRUARY 22, 2011 5:45PM

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

Other attendees: Town Manager Sharon Lynn

Recorder: David Bedard

The following are meeting minutes, in brief:

1. EXECUTIVE SESSION (Personnel)

MGL C. 39, §23B Clause 3

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, Clause 3 to go into executive session to discuss personnel issues and 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: *John Santos*

Yes 5 Nay 0 - Motion Passes –

Open discussion on update of the contract negotiations for the Chief of Police’s new contract.

No motions made.

MOTION: *Move that the Board of Selectmen vote to reconvene in open session at 6:09 PM*

David Bedard – Yes

John Santos – Yes

Elaine Anderson - Yes

Austin Knight – Yes

Michele Couture - No

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
March 14, 2011