

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – APRIL 22, 2002

JUDGE WELSH HEARING ROOM

Board of Selectmen members: Elizabeth Steele-Jeffers, Cheryl Andrews, Mary-Jo Avellar, David Atkinson and Michele Couture

Recorder: Cheryl Andrews, Clerk

Meeting called to order by Chairman, Betty Steele-Jeffers at 7:20 PM

The following are meeting minutes, in brief.

7A ANNUAL PERFORMANCE EVALUATIONS

Town Manager, Secretary to the Board of Selectmen

MOTION: *Move that the Board of Selectmen vote, pursuant to the employment agreement dated May 7, 2001, to establish Town Manager Keith A. Bergman's merit pay increase for July 1, 2002 at 4.85%. [Roll Call Vote]*

Cheryl Andrews - Yes	Betty Steele-Jeffers - Yes	Mary-Jo Avellar - Yes
David Atkinson - Yes	Michele Couture - Yes	Yea 5 Nay 0

MOTION: *Move to approve the Board of Selectmen letter to Keith Bergman as part of his appraisal evaluation. [Roll Call Vote]*

Cheryl Andrews - Yes	Betty Steele-Jeffers - Yes	Mary-Jo Avellar - Yes
David Atkinson - Yes	Michele Couture - Yes	Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to establish Board of Selectmen's Secretary Vernon Porter's annual performance appraisal score as 4.5%. [Roll Call Vote]*

Cheryl Andrews - Yes	Betty Steele-Jeffers - Yes	Mary-Jo Avellar - Yes
David Atkinson - Yes	Michele Couture - Yes	Yea 5 Nay 0

MOTION: *Move to reconvene in open session at 7:50 PM. [Roll Call Vote]*

Cheryl Andrews - Yes	Betty Steele-Jeffers - Yes	Mary-Jo Avellar - Yes
David Atkinson - Yes	Michele Couture - Yes	Yea 5 Nay 0

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
April 29, 2002