

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION - TUESDAY, APRIL 20, 2004 #2

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar convened the executive session at 7:06 PM noting the following attendees:
Board of Selectmen members: Mary-Jo Avellar, Cheryl Andrews, Michele Couture, Sarah Peake, Richard Olson.

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

1. **NON-UNION CONTRACT STRATEGY**

[MGL C.29,§23b cl.3] Town Manager, Selectmen's Secretary

MOTION: *Move that the Board of Selectmen vote to establish Board of Selectmen's Secretary Vernon Porter's Annual performance appraisal score as 15.*

Roll Call: Sarah Peake - Yes Michele Couture - Yes
Cheryl Andrews - Abstain Mary-Jo Avellar - Yes Richard Olson - Yes

Motion by: Michele Couture **Seconded by:** Sarah Peake
Yea 4 Nay 0 Abstain 1

Keith's evaluation.

His hiring.

Poor management of staff.,

Fiscal

Too many meetings (time management).

Not enough delegation.

Plan:

Give all papers to Vernon. We meet with Keith Bergman @ 5 PM on Tuesday - April 27, 2004.

Motion to adjourn by Michele Couture at 8:05 M.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
April 22, 2004