

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN**

**SPECIAL MEETING – THURSDAY – SEPTEMBER 19, 2013 1:30 pm**  
**EXECUTIVE SESSION –**  
**PRELIMINARY SCREENING COMMITTEE FOR**  
**THE SELECTMEN’S SECRETARY POSITION**  
**TOWN HALL – TOWN MANAGER CONFERENCE ROOM**

Austin Knight called the meeting to order at 1:30 PM noting the following Board of Selectmen members: Austin Knight and Tom Donegan.

Other Attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner and Town Clerk Doug Johnstone

Recorder: David Gardner

**OPEN SESSION**

The first order of business was to elect a chair.

**MOTION**: Move that we elect Austin Knight as Chair of the Preliminary Screening Committee.

**Motion by**: Doug Johnstone    **Seconded By**: Tom Donegan    Yea 5    Nay 0

The Board then voted to enter into executive session as follows:

**MOTION**: Move to enter into executive session, pursuant to G.L. c. 30A, §21(a)(8), to consider or interview applicants for employment or appointment, for the Board of Selectmen’s secretary position, and moved that the chair declare that an open meeting will have a detrimental effect in obtaining qualified applicants.

**Roll Call vote**

**Austin Knight – Yes**

**Sharon Lynn – Yes**

**Doug Johnstone - Yes**

**Tom Donegan – Yes**

**David Gardner – Yes**

**Motion by**: Tom Donegan    **Seconded By**: Austin Knight    Yea 5    Nay 0