

Meeting of the Board of Fire Engineers

January 29, 2009

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – JANUARY 29, 2009 6 PM

MAIN FIRE STATION

Chairman Michele Couture convened the meeting at 6:00 PM noting the following Board of Selectmen attending: Michele Couture, Elaine Anderson, Mary-Jo Avellar, Austin Knight, David Bedard

Other attendees: Town Manager Sharon Lynn

Board of Fire Engineers: Warren Alexander, Mike Trovato, Russel Zawaduck, Gerard Menangas,

Recorder: Elaine Anderson

The following are meeting minutes, in brief:

1. EXECUTIVE SESSION

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3 to go into executive session for the purpose of discussing personnel; and not to convene in open session thereafter.*
[Roll Call Vote]

Motion by: Austin Knight

Seconded by: Elaine Anderson

Austin Knight – Yea

Elaine Anderson – Yea

Michele Couture – Yea

Mary-Jo Avellar – Yea

Michele Couture - Yea

Yea 5 Nay 0 - Motion Passes -

The Board went into executive session at 6:03 PM