

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**SPECIAL MEETING – THURSDAY, JANUARY 21, 2009**

**TOWN MANAGER’S CONFERENCE ROOM  
16 JEROME SMITH ROAD**

Chairman Michele Couture convened the meeting at 10:00 AM noting the following attendees: Board of Selectmen members: Michele Couture, Elaine Anderson, Austin Knight, David Bedard, Mary-Jo Avellar

Other attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Town Accountant Alexandria Heilala

Recorder: David Gardner

The following are meeting minutes, in brief.

**1. CPC APPLICATION**

**MOTION**: *Move that the Board of Selectmen vote to approve the CPC Grant Application for Town Hall in the amount of \$2,000,000:*

**Motion by**: Mary-Jo Avellar      **Seconded by**: Austin Knight      Yea 5      Nay 0

**2. CONTINUATION OF BUDGET DISCUSSIONS**

*The Board of Selectmen agreed to schedule a special meeting to further consider the budget discussions on Wednesday, January 28, 2009 at 5:00 pm to be held in the Manager’s Conference Room, 16 Jerome Smith Road.*

*The Board of Selectmen agreed to schedule a joint meeting with the Water and Sewer Board to hear the Water Rate Analysis Report of Mark Abrahams in mid February.*

*Mary-Jo Avellar recused herself from the discussion involving the Union as her husband is a town employee who services are leased to the Provincetown Public Pier Corporation.*

**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 litigation; and not to convene in open session thereafter. [Roll Call Vote]*

*Austin Knight – Yes                  David Bedard – Yes*

*Elaine Anderson – Yes          Michele Couture – Yes*

**Motion by**: Austin Knight      **Seconded by**: Austin Knight

**Yea 4    Nay 0      - Motion Passes -**

Town Manager to approach the Union to forego the contracted raises and to discuss the potential to furlough for a period of up to three weeks.

Motion to adjourn by Elaine Anderson at 11:32 AM.

Minutes transcribed by: Vernon G. Porter, Secretary  
February 12, 2009