

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**SPECIAL MEETING – JANUARY 29, 2009**

**TOWN HALL CONFERENCE ROOM**

Chairman Michele Couture convened the meeting at 5:30 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

Recorder: Elaine Anderson

The following are meeting minutes, in brief:

**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: Mary-Jo Avellar                      Seconded by: Austin Knight**

**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 5:35 PM.

Motion to adjourn at 5:55 PM

Minutes transcribed for approval by: Vernon G. Porter, Secretary to Board of Selectmen  
January 17, 2009