

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

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