

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – MONDAY, MARCH 16, 2009 5:45 PM

LARKIN HALL, 5 HOLWAY AVENUE

Chairman Michele Couture convened the meeting at 5:47 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, Assistant Town Manager David Gardner, Finance Director Alix Heilala

Recorder: David Gardner

The following are meeting minutes, in brief:

1. EMPLOYEE BENEFITS

Add Voluntary Benefit Programs

MOTION: Move that the Board of Selectmen vote to allow the Town to offer to employees and retirees voluntary benefit programs recommended by the Town Treasurer and approved by the Town Manager, provided such voluntary benefit does not require a contribution by the Town towards the premium.

Motion by: Elaine Anderson Seconded by: David Bedard

Yea 3 Nay 0 Abstain 2 (MaryJo Avellar, Austin Knight)

Motion to adjourn by MaryJo Avellar at 5:55 PM.

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