

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
SPECIAL MEETING –THURSDAY, OCTOBER 12, 2006 6 PM

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews convened the special meeting at 6 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson, David Nicolau

Other Attendees: Consultant Thomas Groux of Groux & Associates

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

1. EXECUTIVE SEARCH CONSULTANT - TOWN MANAGER

The purpose of this meeting is to review and select candidates from the applications submitted for the Town Manager Executive Search Committee.

Open discussion ensued and the following motions were made.

MOTION: *Move that the Board of Selectmen vote to appoint Susan Buerkel as a member of the Town Manager Executive Search Committee.*

Motion by: Sarah Peake **Seconded by**: Cheryl Andrews
Yea 4 Nay 0 Abstain 1 (David Nicolau)

MOTION: *Move that the Board of Selectmen vote to appoint Irene Rabinowitz as a member of the Town Manager Executive Search Committee.*

Motion by: Michele Couture **Seconded by**: Cheryl Andrews Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to appoint Marilyn Downey as a member of the Town Manager Executive Search Committee.*

Motion by: David Nicolau **Seconded by**: Richard Olson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to appoint Hunter O’Hanian as a member of the Town Manager Executive Search Committee.*

Motion by: Michele Couture **Seconded by**: Richard Olson
---- Motion Withdrawn ---

MOTION: *Move that the Board of Selectmen vote to appoint Mary-Jo Avellar as a member of the Town Manager Executive Search Committee.*

Motion by: Sarah Peake **Seconded by**: Michele Couture
Yea 4 Nay 1 (David Nicolau)

MOTION: *Move that the Board of Selectmen vote to appoint Michael Fernandes as a member of the Town Manager Executive Search Committee.*

Motion by: Richard Olson **Seconded by**: Sarah Peake Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to appoint Austin Knight as a member of the Town Manager Executive Search Committee.*

Motion by: David Nicolau **Seconded by**: Sarah Peake Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to appoint Debbie Meadows as a member of the Town Manager Executive Search Committee.*

Motion by: Sarah Peake **Seconded by**: David Nicolau
Yea 3 Nay 2 (Cheryl Andrews / Richard Olson)

MOTION: *Move that the Board of Selectmen vote to appoint Todd Wagar as a member of the Town Manager Executive Search Committee.*

Motion by: Michele Couture *--- Motion Withdrawn ---*

MOTION: *Move that the Board of Selectmen vote to appoint Elaine Anderson as a member of the Town Manager Executive Search Committee.*

Motion by: Michele Couture **Seconded by:** Richard Olson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to appoint Stephen Melamed as a member of the Town Manager Executive Search Committee.*

Motion by: David Nicolau *--- Motion Withdrawn ---*

MOTION: *Move that the Board of Selectmen vote to appoint Hunter O'Hanian as a member of the Town Manager Executive Search Committee.*

Motion by: Sarah Peake **Seconded by:** Richard Olson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to appoint Rachel White as a member of the Town Manager Executive Search Committee.*

Motion by: Cheryl Andrews **Seconded by:** Sarah Peake

- Sarah Peake withdrew her Second -

MOTION: *Move that the Board of Selectmen vote to appoint Rachel White as a member of the Town Manager Executive Search Committee.*

Motion by: Cheryl Andrews **Seconded by:** Richard Olson
Yea 2 Nay 3 (Sarah Peake / Michele Couture /David Nicolau)
- Motion Does Not Pass -

MOTION: *Move that the Board of Selectmen vote to complete selection of the Town Manager Executive Search Committee as presented above.*

Motion by: Sarah Peake **Seconded by:** Michele Couture Yea 5 Nay 0

Next meeting will be October 23, 2006 @ 4 PM to discuss Town Manager Profile and placement of advertisements.

Motion to adjourn by Michele Couture at 6:59 pm.

Minutes transcribed by: Vernon G. Porter, October 13,2006