

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
SPECIAL MEETING –WEDNESDAY, AUGUST 28, 2006 5 PM

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews convened the special meeting at 5:03 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson, David Nicolau
Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

1. EXECUTIVE SEARCH CONSULTANT - TOWN MANAGER

The important items needing discussion with the Board members relative the search are:

Advertising – Rolling deadline

Role of any advisory group that might be set up to assist the consultant and the Board (i.e.. its charge).

Importance of confidentiality in search process. Confidentiality of the applicants essential.

Appoint a search committee of approximately ten from the community to review applicants.

No role by Board of Selectmen until search committee has narrowed it down to approximately 5.

Identify issues Board sees as important during next two years.

Qualifications (beyond those in Charter) that Board as a whole and individually wish to see possessed by next manager.

Identification of residents that consultant should interview prior to search (as well as key town officials).

Content of "Profile" of town and position.

Items that might be subject to negotiation (probably important for executive session between consultant and Board).

MOTION: *Move that the Board of Selectmen vote to schedule their next meeting for Wednesday, September 13, 2006 @ 4:30 pm with Consultant Groux.*

Motion by: Michele Couture Seconded by: David Nicolau Yea 5 Nay 0

Motion to adjourn by Michele Couture at 6 pm.

Minutes transcribed by: Vernon G. Porter
August 28, 2006