

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – TUESDAY, MAY 11, 2004

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews opened the meeting at 4:45 PM noting the following attendees:

Board of Selectmen members: Cheryl Andrews, Mary-Jo Avellar, Michele Couture, Sarah Peake, Richard Olson

Other attendees: Town Manager Keith Bergman Recorder: Mary-Jo Avellar, Clerk

The following are meeting minutes, in brief.

1A TOWN MANAGERS EVALUATION

MOTION: *Move that the Board of Selectmen vote, pursuant to the employment agreement dated May 7, 2001, to establish Town Manager Keith A. Bergman's annual performance appraisal score at 73.*

Motion by: Mary-Jo Avellar **Seconded by:** Sarah Peake **Yea 5 Nay 0**

MOTION: *Move that the Board of Selectmen vote to approve and sign the written letter of Evaluation for the Town Manager and further to place this letter in his personnel file.*

Motion by: Sarah Peake **Seconded by:** Richard Olson

Michele Couture thought tone was harsh.

Yea 4 Nay 1 (Michele Couture)

Sarah Peake left the meeting due to prior commitment.

2. LETTER FROM OUTGOING BOARD

To Incoming Board

MOTION: *Move that the Board of Selectmen vote to adopt the letter from the outgoing Board of Selectmen to the incoming Board of Selectmen.*

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

Cheryl Andrews would like the Pier lease completed before end of Fiscal Year. All agreed. No vote taken.

Michele Couture wished good luck to all town staff in relation to May 17, 2004.

Keith Bergman said that Chief Meyer, Pat Fitzpatrick and Doug Johnstone have done a great job.

Cheryl Andrews - As soon as the 5/17/04 agenda press information is completed, we want to see it. Pat Fitzpatrick has a fine plan says Keith.

Motion to adjourn by Michele Couture at 5:58 PM.

Minutes transcribed by: Vernon Porter, Secretary
May 13, 2004