

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – THURSDAY, MAY 1, 2003

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar opened the meeting at 4:40 PM noting the following attendees:

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

Other attendees: Town Manager Keith Bergman and Secretary to Board of Selectmen Vernon Porter

Recorders: Secretary to Board of Selectmen Vernon Porter, Clerk Cheryl Andrews

The following are meeting minutes, in brief.

1A NON-UNION CONTRACT STRATEGY

Town Manager Employment Agreement

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL Chapter 39, section 23B, clause 3, to go into executive session for the purpose of discussing strategy with respect to contract negotiations with nonunion personnel; and to reconvene in open session thereafter [roll call vote].*

Michele Couture - Yes

Richard Olson - Yes

Sarah Peake - Yes

Cheryl Andrews - Yes

Mary-Jo Avellar - Yes

Motion by: Michele Couture

Seconded by: Sarah Peake

Yea 5 Nay 0

Chairman Avellar - Mr. Porter's evaluation is not completed and will be rescheduled to Monday, May 5, 2003 meeting.

The Board went into executive session at 4:50 pm and reconvened in open session at 5:23 pm.

1B ANNUAL PERFORMANCE EVALUATIONS

Town Manager, Secretary to the Board of Selectmen

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 merit pay increase for July 1, 2003 at 2.14%.*

Motion by: Michele Couture

Seconded by: Sarah Peake

Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to reschedule Vernon Porter's annual performance appraisal to Monday, May 5, 2003 and also our letter to Keith Bergman.*

Motion by: Cheryl Andrews

Seconded by: Michele Couture

Yea 5 Nay 0

2. LETTER FROM OUTGOING BOARD

To Incoming Board

MOTION: *Move to table this item until Monday, May 5, 2003 at 4:30 pm.*

Motion by: Cheryl Andrews

Seconded by: Michele Couture

Yea 5 Nay 0

Motion to adjourn at 5:35 p.m.

Minutes transcribed by: Vernon Porter, Secretary
May 2, 2003