

# TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

## SPECIAL MEETING – MAY 10, 2002

### JUDGE WELSH HEARING ROOM

Cheryl Andrews, Acting Chairman opened the meeting at 8:03 a.m. 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, Assistant Town Manager Mark Latour

Recorder: Secretary to Board of Selectmen Vernon Porter

The following are meeting minutes, in brief.

#### 1. SUSPEND THE RULES

Requiring Election of Chairman and Clerk at First Regular Meeting

***MOTION: Move that the Board of Selectmen vote to suspend Section 1a of the Board of Selectmen's Rules of Procedures, which provides that "The Board shall elect from its own membership, a Chairman and a Clerk. Such election shall take place annually at the first regular meeting following the Town Election" [emphasis added].***

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

#### 2. REORGANIZATION OF BOARD OF SELECTMEN

Election of Chairman and Clerk

***MOTION: Move that the Board of Selectmen vote to elect Selectman Mary-Jo Avellar as Chairman of the Board of Selectmen for a term of one (1) year commencing immediately.***

**Motion by: Michele Couture                      Seconded by: Richard Olson  
Yea 4 Nay 1 (Cheryl Andrews)**

***MOTION: Move that the Board of Selectmen vote to elect Selectman Dr. Cheryl Andrews as Clerk for the Board of Selectmen for a term of one (1) year commencing immediately.***

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

Confirmed that the "Provincetown Town Night" at an Orleans Cardinals Baseball Game will be July 1, 2000. Time to be determined.

Motion to adjourn by Michele Couture at 8:20 AM

Minutes transcribed by: Vernon Porter, Secretary