

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – AUGUST 19, 2002

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar called the meeting to order at 6:00 PM noting the following attendees: Board of Selectmen Members: Mary-Jo Avellar, Cheryl Andrews, Michele Couture, Sarah Peake and Richard Olson.

Others Present: Town Manager Keith Bergman, Assistant Town Manager Mark Latour, and Chief of Police Ted Meyer

Recorder: Vernon Porter, Secretary to Board of Selectmen

The following are meeting minutes, in brief.

1 CHIEF OF POLICE

Discussion with Board of Selectmen

Discussion as to whether or not to go into executive session.

MOTION: Move that the Board of Selectmen vote, pursuant to MGL chapter 39, section 23B, clause 4, to go into executive session to discuss the strategy with respect to pending litigation, and not to convene in open session thereafter.

Motion by: Richard Olson

No Second

Discussion ensued.

- Chief Meyer went over draft of PC policy that he sent to Town Counsel for review.
- Management Luncheon - Wednesday, August 21, 2002
- Lopes Square coverage
- Power outage
- Package left at Spiritus
- Motorcycle report
- Chief expressed that Department felt disconnected and upset.
- Board reiterated to Chief & Department that they appreciated their expended energy efforts.
- Community Oriented Policing - September 20-23, 2002

Motion to adjourn by Michele Couture at 7:05 PM.

Minutes transcribed by: Vernon Porter, Secretary to Board of Selectmen
August 30, 2002