

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – FRIDAY- MARCH 2, 2007

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews called the meeting to order at 2:00 PM noting the following Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture and Richard Olson

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3, to go into executive session to conduct strategy sessions in preparation for negotiations with nonunion personnel and to convene in open session thereafter. [Roll Call Vote]*

Michele Couture – Yes Sarah Peake – Yes David Nicolau – Yes
Cheryl Andrews – Yes Richard Olson - Yes

Motion by: Michele Couture **Seconded by**: Richard Olson

Yea 5 Nay 0 - **Motion Passes** –

1. **NON-UNION CONTRACT STRATEGY**

Town Manager Search

MOTION: *Move that the Board of Selectmen vote to offer the position of Town Manager to Sharon Lynn subject to satisfactory contract negotiations with Consultant Tom Groux. (Roll Call Vote)*

Richard Olson - Yes Michele Couture – Yes David Nicolau – Yea
Cheryl Andrews – Yes Sarah Peake - Yes

Motion by: Cheryl Andrews **Seconded by**: Richard Olson

Yea 5 Nay 0 - **Motion Passes** -

MOTION: *Move that the Board of Selectmen vote to adjourn at 3:10 PM [Roll Call]*

Motion by: Michele Couture **Seconded by**: Richard Olson

Cheryl Andrews - Yes Michele Couture – Yes David Nicolau - Yes
Sarah Peake – Yes Richard Olson - Yes

Yea 5 Nay 0 **Motion Passes**

Minutes transcribed by: Vernon G. Porter
March 20, 2007