

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, DECEMBER 18, 2007 5 PM

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar called the meeting to order at 5:00 p.m. noting the following Board of Selectmen members: Mary-Jo Avellar, Michele Couture, Austin Knight, Pam Parmakian, Lynne Davies

Other Attendees: Town Manager Sharon Lynn

Recorder: Michele Couture

The following are meeting minutes, in brief.

1A LITIGATION STRATEGY

MGL C. 39§23B cl 3

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3, to go into executive session to discuss personnel; and to convene in open session thereafter. [Roll Call Vote]*

Michele Couture – Yes Mary-Jo Avellar – Yes Lynne Davies - Yes
Pam Parmakian – Yes Austin Knight - Yes

Motion by: Austin Knight **Seconded by**: Pam Parmakian

Yea 5 Nay 0 - **Motion Passes** –

Open discussion on hiring process for Police Chief.

MOTION: *Move that the Board of Selectmen vote that Warren Tobias serve as Acting Police Chief in accordance with his appointment on January 14, 2007. He will continue to earn an annual salary of \$99,000 until such time a permanent Police Chief is hired.*

Also to direct the Town Manager to start the process immediately. [Roll Call]

Pam Parmakian - Yes Michele Couture – No Austin Knight – Yes
Lynne Davies – Yes Mary-Jo Avellar - Yes

Motion by: Austin Knight **Seconded by**: Lynne Davies

Yea 4 Nay 1 (Michele Couture) - **Motion Passes** -

MOTION: *Move that the Board of Selectmen vote to adjourn at 6:10 PM [Roll Call]*

Mary-Jo Avellar - Yes Michele Couture – Yes Pam Parmakian – Yes
Lynne Davies – Yes Austin Knight - Yes

Motion by: Pam Parmakian **Seconded by**: Austin Knight

Yea 5 Nay 0 **Motion Passes**

Minutes transcribed by: Vernon G. Porter
December 19, 2007