

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, AUGUST 30, 2007 5PM

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar called the meeting to order at 5:03 p.m. noting the following Board of Selectmen members: Mary-Jo Avellar, Michele Couture, Austin Knight, Pam Parmakian, and Lynne Davies

Other Attendees: Town Manager Sharon Lynn

Recorder: Michele Couture

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 discuss personnel issues; and not 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: Michele Couture **Seconded by**: Pam Parmakian

Yea 5 Nay 0 - **Motion Passes** –

2. **POLICE CHIEF SEARCH PROCESS**

MGL C. 39§23B cl 3

Open discussion ensued.

MOTION: *Move that the Board of Selectmen vote to instruct the Town Manager to draft a Request for Proposals for an Executive Search Consultant to initiate the process of filling the vacancy of Provincetown Chief of Police to include Warren Tobias. [Roll Call]*

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

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

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

MOTION: *Move that the Board of Selectmen vote to adjourn at 5:40 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**: Michele Couture

Yea 5 Nay 0 **Motion Passes**

Minutes transcribed by: Vernon G. Porter
September 12, 2007