

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, AUGUST 13, 2007 5PM

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar called the meeting to order at 5 PM noting the following Board of Selectmen members: Mary-Jo Avellar, Michele Couture, Austin Knight, Pam Parmakian, Lynn 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 -

1A **LITIGATION STRATEGY**

MGL C. 39§23B cl 3

Open discussion on hiring process for Police Chief.

**MOTION**: *Move that the Board of Selectmen vote to adjourn. [Roll Call]*

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

**Motion by**: Michele Couture      **Seconded by**: Austin Knight  
Yea 5    Nay 0    - Motion Passes -

**MOTION**: *Move that the Board of Selectmen vote to adjourn at 6:08 PM [Roll Call]*

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

**Motion by**: Michele Couture      **Seconded by**: Pam Parmakian  
Yea 5    Nay 0    - Motion Passes -

Minutes transcribed by: Vernon G. Porter  
August 21, 2007