

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, JANUARY 12, 2009 10:20 PM

VETERANS MEMORIAL ELEMENTARY SCHOOL

Chairman Michele Couture called the meeting to order at 10:20 PM noting the following Board of Selectmen members: Michele Couture, Elaine Anderson, Mary-Jo Avellar, Austin Knight and David Bedard

Other Attendees: Town Manager Sharon Lynn

Recorder: Elaine Anderson

The following are meeting minutes, in brief.

1. **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 not to convene in open session thereafter. [Roll Call Vote]*

Michele Couture – Yes Mary-Jo Avellar – Yes David Bedard - Yes
Elaine Anderson – Yes Austin Knight - Yes

Motion by: Elaine Anderson **Seconded by**: Mary-Jo Avellar

Yea 5 Nay 0 - **Motion Passes** –

Re: Personnel update regarding Vernon Porter.

Discussion ensued. No motions made.

MOTION: *Move that the Board of Selectmen vote to adjourn at 10:51 PM. [Roll call]*

Michele Couture – Yes Austin Knight – Yes Michele Couture - Yes
Elaine Anderson – Yes David Bedard - Yes

Motion by: Elaine Anderson **Seconded by**: Mary-Jo Avellar

Yea 5 Nay 0 - **Motion Passes** –

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
January 28, 2009