

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING – JANUARY 20, 2009

TOWN HALL CONFERENCE ROOM

Chairman Michele Couture convened the meeting at 5:30 PM noting the following Board of Selectmen attending: Michele Couture, Elaine Anderson, Mary-Jo Avellar, Austin Knight, David Bedard

Other attendees: Town Manager Sharon Lynn

Recorder: Elaine Anderson

The following are meeting minutes, in brief:

EXECUTIVE SESSION

MOTION: Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3 to go into executive session for the purpose of discussing personnel; and not to convene in open session thereafter. [Roll Call Vote]

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

Motion by: Mary-Jo Avellar Seconded by: Austin Knight
Yea 5 Nay 0 - Motion Passes -

1. Legal settlement

MOTION: Move that the Board of Selectmen vote to settle the agreement between the Town of Provincetown and Vernon Porter. [Roll Call Vote]

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

Motion by: Mary-Jo Avellar Seconded by: Austin Knight Yea 5 Nay 0
Yea 5 Nay 0 - Motion Passes -

2. Personnel Issue – Proceed with action information.

MOTION: Move that the Board of Selectmen vote to adjourn at 5:55 PM. [Roll Call Vote]

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

Motion by: Mary-Jo Avellar Seconded by: Austin Knight Yea 5 Nay 0
Yea 5 Nay 0 - Motion Passes -

Minutes transcribed for approval by: Vernon G. Porter - January 27, 2009