

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, JANUARY 26, 2009 9 PM

VETERANS MEMORIAL ELEMENTARY SCHOOL

Chairman Michele Couture called the meeting to order at 9:00 PM noting the following Board of Selectmen members: 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.

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 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 agreement discussion – between Town and Vernon Porter.

MOTION: Move that the Board of Selectmen vote to approve the legal agreement as discussed. (Roll Call vote)

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

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

2. Employee Issues

3. Budget cuts

MOTION: Move that the Board of Selectmen vote to adjourn at 9:35 PM. (Roll Call)

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

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

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
January 29, 2009