

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

EXECUTIVE SESSION – JANUARY 29, 2009

MAIN FIRE STATION

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

Board of Fire Engineers: Warren Alexander, Mike Trovato, Russell Zawaduk, Gerard Menangas, Ron White.

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: Austin Knight Seconded by: David Bedard
Yea 5 Nay 0 - Motion Passes -

1. Legal Settlement

MOTION: Move that the Board of Selectmen vote to settle the insurance claim on the fire truck. (Roll Call)

Motion by: Mary-Jo Avellar Seconded by: Austin Knight

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

Yea 5 Nay 0 - Motion Passes -

2. Personnel issues - Direct Town Manager to Proceed with personnel issues.

MOTION: Move that the Board of Selectmen vote to adjourn at 5:55 PM. (Roll Call)

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 -

Minutes transcribed for approval by: Vernon G. Porter, Secretary to Board of Selectmen
February 17, 2009