

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, FEBRUARY 23, 2009 9:28 PM

LARKIN HALL

Chairman Michele Couture called the meeting to order at 9:28 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 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: Mary-Jo Avellar **Seconded by**: Austin Knight

Yea 5 Nay 0 - **Motion Passes** –

Discussion of personnel issues. No motions made.

MOTION: *Move that the Board of Selectmen vote to adjourn at 9:34 PM [Roll Call]*

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

Motion by: David Bedard **Seconded by**: Elaine Anderson

Yea 5 Nay 0 **Motion Passes**

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
April 1, 2009