

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, APRIL 27, 2009 9:48 PM

LARKIN HALL

Chairman Michele Couture called the meeting to order at 9:48 PM noting the following Board of Selectmen members: Michele Couture, David Bedard, Mary-Jo Avellar, Elaine Anderson and Austin Knight

Other Attendees: Town Manager Sharon Lynn

Recorder: Elaine Anderson

The following are meeting minutes, in brief.

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3 and 6, to go into executive session to discuss land and personnel issues, 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 –

1. Open discussion on Real Estate.

Mary-Jo Avellar recused herself at 10 PM and left the meeting as her husband is a town employee who services are leased to the Provincetown Public Pier Corporation.

2. **MOTION**: *Move that the Board of Selectmen vote to instruct the Town Manager to continue impact bargaining discussions with the Union so that the employee can possibly take a paid position. [Roll Call]*

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

Motion by: Michele Couture Seconded by: David Bedard

Yea 4 Nay 0 - Motion Passes -

MOTION: *Move that the Board of Selectmen vote to adjourn at 10:40 PM [Roll Call]*

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

Motion by: David Bedard Seconded by: Elaine Anderson

Yea 4 Nay 0 Motion Passes

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
May 12, 2009