

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, MARCH 9, 2009 10:20 PM

VETERANS MEMORIAL ELEMENTARY SCHOOL

Chairman Michele Couture called the meeting to order at 10:20 PM noting the following Board of Selectmen members: Michele Couture, Elaine Anderson, Austin Knight, David Bedard

Excused Absence: Mary-Jo Avellar

Other Attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner

Recorder: Elaine Anderson

The following are meeting minutes, in brief.

1. **MGL C. 39§23B cl 3**
Re: Personnel update regarding Vernon Porter.

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

Motion by: Austin Knight Seconded by: Elaine Anderson

Yea 4 Nay 0 - **Motion Passes** –

Discussion on budget cuts. No motions made.

MOTION: Move that the Board of Selectmen vote to adjourn at 10:55 PM [Roll Call]

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

Motion by: Austin Knight Seconded by: Elaine Anderson

Yea 4 Nay 0 **Motion Passes**

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