

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, MARCH 16, 2009 7:10 PM

LARKIN HALL

Chairman Michele Couture called the meeting to order at 7:10 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: Austin Knight Seconded by: Mary-Jo Avellar

Yea 5 Nay 0 - Motion Passes –

A. Update on Fire Truck by Town Manager then she left. No motions made.

B. Discussion – personnel. – *Mary-Jo Avellar left the meeting at 7:55 PM.*

No motions made.

MOTION: Move that the Board of Selectmen vote to adjourn at 8:10 PM [Roll Call]

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

Motion by: David Bedard Seconded by: Austin Knight

Yea 4 Nay 0 - Motion Passes -

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