

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – TUESDAY, MAY 26, 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, David Bedard, Mary-Jo Avellar, Elaine Anderson and Austin Knight

Other Attendees: Town Manager Sharon Lynn, Town Recorder: David Bedard

The following are meeting minutes, in brief.

1. MGL C. 39§23B cl 3 & 6

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

Bryant Estate – Eugene Bryant – 467 Commercial Street update.

Open discussion. No motions made.

Mary-Jo Avellar left the room at 10:00 pm as her husband is a town employee who services are leased to the Provincetown Public Pier Corporation.

MGL C. 39§23B cl 3

Discussion as to whether the Board of Selectmen should pay for Duane Steele’s buy-out for Barnstable County to satisfy his one-half military service.

MOTION: Move that the Board of Selectmen vote to pay one-half of Duane Steele’s military service time in order to satisfy his retirement requirement as specified by Barnstable County Retirement under the condition that the other one-half of the military service time is paid by the Provincetown Public Pier Corporation. [Roll Call]

Elaine Anderson – Yes David Bedard – Yes
Michele Couture – No Austin Knight - Yes

Motion by: David Bedard Seconded by: Austin Knight
Yea 3 Nay 1 - **Motion Passes** -

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, June 2, 2009