

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY - JUNE 1, 2009 7:30 PM

LARKIN HALL

Chairman Michele Couture called the meeting to order at 7:30 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: 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 strategy, 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** –

Mary-Jo Avellar left the room at 7:40 pm as her husband is a town employee whose services are leased to the Provincetown Public Pier Corporation.

Open discussion ensued. No motions made

MOTION: *Move that the Board of Selectmen vote to adjourn at 8:00 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
June 2, 2009