

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – TUESDAY – OCTOBER 26, 2009 5 PM

LARKIN HALL

Chairman Michele Couture called the meeting to order at 5:00 PM noting the following Board of Selectmen members: Michele Couture, David Bedard, Mary-Jo Avellar, Austin Knight, and Elaine Anderson

Other Attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Chief of Police Jeff Jaran

Recorder: David Bedard

The following are meeting minutes, in brief.

1. **MGL C. 39§23B cl 3 – Personnel Issues**

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3, to go into executive session to discuss 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: Mary-Jo Avellar **Seconded by**: Austin Knight
Yea 5 Nay 0 - **Motion Passes** –

Open discussion ensued concerning Police personnel issues and public safety.

No motions made.

MOTION: *Move that the Board of Selectmen vote to adjourn at 6:07 PM (Roll Call Vote)*

Austin Knight – Yes Mary-Jo Avellar - Yes Michele Couture - Yes
Elaine Anderson – Yes David Bedard - Yes

Motion by: Mary-Jo Avellar **Seconded by**: Austin Knight
Yea 5 Nay 0 - **Motion Passes** -

Minutes transcribed by: Vernon G. Porter,
Secretary to Board of Selectmen
October 29, 2009