

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
EXECUTIVE SESSION – MONDAY – JANUARY 11, 2010 5 PM**

LARKIN HALL

Chairman Michele Couture called the meeting to order at 5:00 p.m. 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

Recorder: David Bedard

The following are meeting minutes, in brief.

LITIGATION STRATEGY/ PERSONNEL / LAND NEGOTIATIONS (Clause 3 & 6)

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3 and 6, to go into executive session to discuss personnel; negotiations and the value of land; and not to convene in open session thereafter. [Roll Call Vote]*

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

Motion by: Austin Knight **Seconded by**: Elaine Anderson

Yea 5 Nay 0 - **Motion Passes** -

Open discussion on Town Managers Budget #123.

1. TOWN MANAGER’S CONTRACT

Open discussion ensued.

MOTION: *Move that the Board of Selectmen vote to give a 2% retroactive increase to the Town Manager’s base salary for each year of the three (3) years of her current contract which commenced on April 17, 2007 and ends April 16, 2010. [Roll Call Vote]*

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

Motion by: Austin Knight **Seconded by**: Elaine Anderson

Yea 5 Nay 0 - **Motion Passes** -

MOTION: *Move that the Board of Selectmen vote to increase line #51101 of the Town Manager’s Budget #123 to \$67,000 bringing the total budget (Both A & B) to \$257,201. [Roll Call Vote]*

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

Motion by: Mary-Jo Avellar **Seconded by**: Elaine Anderson

Yea 5 Nay 0 - **Motion Passes** -

2. **EUGENE BRYANT** - Update Settlement
467,471,473 Commercial Street

Town Manager Sharon Lynn and Assistant Town Manager David Gardner entered the discussion.

Update and open discussion on Eugene Bryant property. No motions made.

MOTION: *Move that the Board of Selectmen vote to adjourn at 5:50 PM. [Roll Call]*

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

Yea 5 Nay 0 - **Motion Passes** –

Minutes transcribed by: Vernon G. Porter
January 13, 2010