

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – THURSDAY - APRIL 28, 2011 4:00 PM

TOWN HALL – TM CONFERENCE ROOM

Chairman Michele Couture called the meeting to order at 4:00 PM noting the following Board of Selectmen members: Michele Couture, David Bedard, Austin Knight, Elaine Anderson and John Santos.

Other Attendees: Town Manager Sharon Lynn

Recorder: David Bedard

The following are meeting minutes, in brief.

1. EXECUTIVE SESSION: PERSONNEL/LAND NEGOTIATIONS (CLAUSE 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 to convene in open session thereafter. [Roll Call Vote]*

Michele Couture – Yes Elaine Anderson – Yes John Santos – Yes
David Bedard – Yes Austin Knight – Yes

Motion by: Austin Knight Seconded by: Elaine Anderson
Yea 5 Nay 0 - Motion Passes –

The Board went into executive session at 4:00 PM

Open discussion with Town Manager Sharon Lynn on her performance evaluation.

Short discussion on the sale of the Hawthorne Property.

Motion: *Move that the Board of Selectman reconvene in open session. [Roll Call Vote]*

Michele Couture – Yes Elaine Anderson – Yes John Santos – Yes
David Bedard – Yes Austin Knight – Yes

Motion by: Austin Knight Seconded by: Elaine Anderson
Yea 5 Nay 0 - Motion Passes –

The Board returned to open session at 4:32 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
July 11, 2011