

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY - APRIL 25, 2011 5:30 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 and Elaine Anderson.

Excused absence: 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
David Bedard – Yes Austin Knight – Yes

Motion by: Austin Knight **Seconded by**: Elaine Anderson
Yea 4 Nay 0 - **Motion Passes** -

The Board went into executive session at 5:30 PM

Short discussion on the procedures for filling out the employee evaluation forms.

Open discussion on personnel.

Short discussion on the sale of the Hawthorne Property

Motion: *Move that the Board of Selectman vote to adjourn. [Roll Call Vote]*

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** -

The Board adjourned at 5:58 PM.

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