

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY - APRIL 11, 2011 5:30 PM

JUDGE WELSH ROOM

Chairman Michele Couture called the meeting to order at 5:35 P.M. 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** (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 personnl, litigation and the value of land and to not convene in open session thereafter. [Roll Call Vote]*

Michele Couture – Yes David Bedard – Yes

Elaine Anderson - Yes Austin Knight – Yes

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

Yea 4 Nay 0 - **Motion Passes** –

Open discussion on “Annual goal and competency assessment form”.

Short discussion on the Hawthorne property.

MOTION: *Motion to approve all of the the executive session minutes as printed. [Roll Call Vote]*

Michele Couture – Yes David Bedard – Yes

Elaine Anderson - Yes Austin Knight – Yes

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

Yea 4 Nay 0 - **Motion Passes** –

MOTION: *Motion to adjourn at 5:55 PM.[Roll Call Vote]*

Michele Couture – Yes David Bedard – Yes

Elaine Anderson - 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
April 13, 2011