

**PROVINCETOWN CONSERVATION COMMISSION**  
**January 13, 2009**

**EXECUTIVE SESSION**

**Members Present:** Dennis Minsky, Lynne Martin, David Hale and Jack McMahon.

**Members Absent:** Richard Silver (excused).

**Others Present:** Brian Carlson (Conservation Agent), Ellen C. Battaglini (Recording Secretary).

Chair Dennis Minsky convened the Executive Session at 8:00 P.M.

The Commission discussed the prolonged winter absence of Commissioner Richard Silver. He will not be returning until the April 14, 2009 hearing. The Commission resolved not to take any action on this issue as there are no candidates for the un-filled positions on the Commission at this time.

The Executive Session was adjourned at 8:05 P.M.

These minutes were approved by a vote of the Conservation Commission at their meeting on \_\_\_\_\_, 2009.

Respectfully submitted,  
Ellen C. Battaglini

Approved by \_\_\_\_\_ on \_\_\_\_\_, 2009.  
Dennis Minsky, Chair