

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, MARCH 19, 2007 7:55 PM

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews called the meeting to order at 7:55 PM noting the following Board of Selectmen members: Cheryl Andrews, Michele Couture, Richard Olson

Excused Absence: Sarah Peake, David Nicolau

Recorder: Cheryl Andrews

The following are meeting minutes, in brief.

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

Michele Couture – Yes Cheryl Andrews – Yes Richard Olson - Yes

Motion by: Michele Couture **Seconded by**: Richard Olson

Yea 3 Nay 0 - **Motion Passes** –

1. **NON-UNION CONTRACT STRATEGY**

Severance Agreement – Town Manager Keith A. Bergman

MOTION: *Move that the Board of Selectmen vote to execute the severance agreement with Town Manager Keith A. Bergman as presented (See attached Severance Agreement). (Roll Call Vote)*

Richard Olson - Yes Michele Couture – Yes Cheryl Andrews – Yes

Motion by: Cheryl Andrews **Seconded by**: Richard Olson

Yea 3 Nay 0 - **Motion Passes** -

MOTION: *Move that the Board of Selectmen vote to adjourn at 8:10 PM [Roll Call]*

Cheryl Andrews - Yes Michele Couture – Yes Richard Olson - Yes

Motion by: Michele Couture **Seconded by**: Richard Olson

Yea 3 Nay 0 **Motion Passes**

Minutes transcribed by: Vernon G. Porter
March 20, 2007