

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
SPECIAL MEETING –WEDNESDAY, JULY 19, 2006 4 PM

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews convened the special meeting at 4:03 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson, David Nicolau

Recorder: Sarah Peake

The following are meeting minutes, in brief.

1. INTERVIEW EXECUTIVE SEARCH CONSULTANTS

(To provide services in the recruitment and Selection of Town Manager)

First interviewee MMA Consulting Group – Mr. Mark E. Morse

Chairman Cheryl Andrews made opening remarks and turned the floor over to Mark Morse.

4:35 PM Second interviewee Groux & Associates – Mr. Thomas J. Groux.

5:05 PM Third interviewee Municipal Resources – Mr. Michael Farrell

After the interviews were completed the Board discussed the options.

MOTION: Move that the Board of Selectmen vote to schedule the matter of selecting the best proposal for executive search consultant services for its next regular meeting on Monday, July 24, 2006.

Motion by: Michele Couture

Seconded by: David Nicolau

Yea 5 Nay 0

Motion to adjourn by Michele Couture at 5:45pm.

Minutes transcribed by: Vernon G. Porter
June 29, 2006