

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
SPECIAL MEETING – MONDAY, NOVEMBER 13, 2006 5 PM

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews opened the meeting at 5:00 PM noting the following attendees:

Board of Selectmen members: Cheryl Andrews, Sarah Peake, Michele Couture, Richard Olson, David Nicolau.

Other attendees: Town Manager Keith Bergman, Town Counsel John Giorgio

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

1. FILL VACANCY ON BOARD OF LIBRARY TRUSTEES

Joint Meeting with Remaining Members

Board of Library Trustees Members attending: Kathy Metzger and Mick Rudd

MOTION: Move that the Board of Selectmen and the remaining members of the Board of Library Trustees vote, pursuant to MGL C.41, §11, to appoint Evelyn (Lyn) Kratz to fill the vacancy on the Board of Library Trustees which expires at the May 2007 Annual Town

Motion by: Sarah Peake

Seconded by: David Nicolau

Yea 7 Nay 0

2. EXECUTIVE SEARCH CONSULTANT – TOWN MANAGER SEARCH

Joint meeting with Consultant Thomas Groux – Groux and Associates

Mr. Groux said the ad is in the Massachusetts Municipal Association (Beacon) and will be posted in the International City Managers Web Site tomorrow and in the Beacon on November 29, 2006. Will be on the web site for another 30 days.

Mr. Groux presented the Board with a Draft Profile and a copy of the ad that appears in the MMA

Mr. Groux asked the Board of Selectmen to review the Profile and to email him any comments as soon as possible. Open discussion ensued. Mr. Groux expects to meet with the Board of Selectmen with the candidate finalists approximately by the mid or late January.

Replacement of Hunter O’Hanian on the Search Committee – The Board of Selectmen will meet on Thursday, November 16, 2006 at 9 AM to further discuss this matter.

3. TOWN MEETING MATTERS

Open discussion ensued. No motions made.

Motion to adjourn at 9:40 pm.

Minutes transcribed by: Vernon Porter, Secretary
November 14, 2006