

TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
SPECIAL MEETING – MONDAY, DECEMBER 5, 2005 – 5:45 PM

JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews convened the special meeting at 5:45 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

Board of Library Trustees Members Present: Carol Noyes, Marcia Fair, Paul Benatti, Mick Rudd.

Recorder: Vernon G. Porter

The following are meeting minutes, in brief.

1. FILLING VACANCY ON BOARD OF LIBRARY TRUSTEES

Joint Meeting with Remaining Members

Marcia Fair read into the record their recommendation of Cathleen Metzger to fill the vacancy on the Board of Library Trustees.

The Board of Selectmen knows of Cathleen and her background and welcomes her to this position.

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 Cathleen Metzger to fill the vacancy on the Board of Library Trustees which expires at the May 2006 Annual Town Election.

Motion by: Michele Couture Seconded by: Sarah Peake Yea 9 Nay 0

Motion to adjourn by Sarah Peake at 5:50 pm.

Minutes transcribed by: Vernon G. Porter
December 5, 2005