

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, DECEMBER 10, 2007 5 PM

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar called the meeting to order at 5:00 p.m. noting the following Board of Selectmen members: Mary-Jo Avellar, Michele Couture, Austin Knight, Pam Parmakian, Lynne Davies

Other Attendees: Town Manager Sharon Lynn

Recorder: Michele Couture

The following are meeting minutes, in brief.

1A LITIGATION STRATEGY

MGL C. 39§23B cl 3

**MOTION**: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3 to go into executive session for the purpose of discussing personnel issues and strategy with respect to litigation; and not to convene in open session thereafter. [Roll Call Vote]*

Pam Parmakian - Yes      Michele Couture – Yes      Austin Knight – Yes  
Lynne Davies – Yes      Mary-Jo Avellar - Yes

**Motion by**: Michele Couture      **Seconded by**: Austin Knight

Yea 5    Nay 0    **Motion Passes**

Open discussion on hiring process for Police Chief.

At 5:40 pm Acting Police Chief Warren Tobias joined the meeting.

Open discussion ensued regarding police matters.

**MOTION**: *Move that the Board of Selectmen vote to adjourn at 6:06 PM [Roll Call]*

Mary-Jo Avellar - Yes      Michele Couture – Yes      Pam Parmakian – Yes  
Lynne Davies – Yes      Austin Knight - Yes

**Motion by**: Austin Knight      **Seconded by**: Lynn Davies

Yea 5    Nay 0    **Motion Passes**

Minutes transcribed by: Vernon G. Porter  
December 11, 2007