

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, SEPTEMBER 24, 2007 5 PM

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar called the meeting to order at 5:03 p.m. noting the following Board of Selectmen members: Mary-Jo Avellar, Michele Couture, Austin Knight, Pam Parmakian, and Lynne Davies

Other Attendees: Town Manager Sharon Lynn

Recorder: Michele Couture

The following are meeting minutes, in brief.

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

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

**Motion by:** Michele Couture      **Seconded by:** Pam Parmakian

Yea 5    Nay 0    - Motion Passes –

1. **POLICE CHIEF SEARCH PROCESS**

MGL C. 39§23B cl 3

Open discussion ensued.

**MOTION:** *Move that the Board of Selectmen vote to include the position of Staff-Captain with an increase of no more than \$5,000 in the Special Town Meeting on November 5, 2007.*  
*[Roll Call]*

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

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

Yea 5    Nay 0    - Motion Passes -

**MOTION:** *Move that the Board of Selectmen vote to adjourn at 6:15 PM [Roll Call]*

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

**Motion by:** Michele Couture      **Seconded by:** Pam Parmakian

Yea 5    Nay 0    Motion Passes

Minutes transcribed by: Vernon G. Porter  
September 25, 2007