

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – THURSDAY, MARCH 13, 2008 12:30 PM

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar called the meeting to order at 12:30 PM 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, Assistant Town Manager David Gardner

Recorder: Michele Couture

The following are meeting minutes, in brief.

1. 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 litigation strategy; 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 -

MOTION: *Move that the Board of Selectmen vote to meet Wednesday, March 19, 2008 at 5:00 PM for work session. [Roll Call]*

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 -

MOTION: *Move that the Board of Selectmen vote to meet with Warren Tobias in executive session on Wednesday March 19, 2008 at 5:00 PM. [Roll Call]*

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

Motion by: Austin Knight            Seconded by: Lynne Davies  
Yea 5    Nay 0    - Motion Passes -

MOTION: *Move that the Board of Selectmen vote to adjourn at 2:00 PM.*

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

Motion by: Michele Couture            Seconded by: Lynne Davies  
Yea 5    Nay 0    - Motion Passes -

Minutes transcribed by: Vernon G. Porter  
April 25, 2008