

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY - MAY 2, 2008 4:30 PM

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar called the meeting to order at 4:30 PM noting the following Board of Selectmen members: Mary-Jo Avellar, Michele Couture, Austin Knight, 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 and 6, to go into executive session to discuss strategy with respect to contract negotiations with non-union personnel; and not to convene in open session thereafter. [Roll Call Vote]*

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

**Motion by**: Michele Couture      **Seconded by**: Lynne Davies

Yea 4    Nay 0    - **Motion Passes** –

1. **LITIGATION STRATEGY – NON-UNION PERSONNEL** (Clause 3)

**MOTION**: *Move that the Board of Selectmen vote to accept the terms as outlined. (Roll Call)*

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

**Motion by**: Michele Couture      **Seconded by**: Lynne Davies

Yea 4    Nay 0    - **Motion Passes** –

**MOTION**: *Move that the Board of Selectmen vote to write a letter to DEP in support of parking spaces on Cabral's Pier. (Roll Call)*

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

**Motion by**: Michele Couture      **Seconded by**: Lynne Davies

Yea 4    Nay 0    - **Motion Passes** -

**MOTION**: *Move that the Board of Selectmen vote to adjourn at 5:35 PM [Roll Call]*

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

**Motion by**: Michele Couture      **Seconded by**: Lynn Davies

Yea 4    Nay 0    **Motion Passes**

Minutes transcribed by: Vernon G. Porter, May 30, 2008