

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, JULY 14, 2008 9:35 PM

JUDGE WELSH HEARING ROOM

Chairman Michele Couture called the meeting to order at 9:35 PM noting the following Board of Selectmen members: Michele Couture, Elaine Anderson, Mary-Jo Avellar, Austin Knight, David Bedard

Other Attendees: Town Manager Sharon Lynn, Town Counsel John Giorgio

Recorder: Elaine Anderson

The following are meeting minutes, in brief.

MGL C. 39. §223B, Clause 3 - Personnel

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 strategy; and not to convene in open session thereafter. [Roll Call Vote]

Austin Knight – Yes Michele Couture – Yes David Bedard - Yes
Elaine Anderson – Yes Mary-Jo Avellar – Yes

Motion by: Austin Knight Seconded by: Mary-Jo Avellar

Yea 5 Nay 0 - Motion Passes -

Open discussion and clarification on

1. Police contract negotiations
2. Bryant litigation update

No motions made.

MOTION: Move that the Board of Selectmen vote to adjourn at 10:45 PM [Roll Call]

Michele Couture – Yes Elaine Anderson – Yes Mary-Jo Avellar - Yes
David Bedard – Yes Austin Knight - Yes

Motion by: Austin Knight Seconded by: Elaine Anderson

Yea 5 Nay 0 - Motion Passes -

Minutes transcribed by: Vernon G. Porter
August 12, 2008