

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, AUGUST 25, 2008 9:35 PM

JUDGE WELSH HEARING ROOM

Chairman Michele Couture called the meeting to order at 9:35 p.m. noting the following Board of Selectmen members: Michele Couture, Elaine Anderson, Austin Knight and David Bedard

Excused Absence: Mary-Jo Avellar

Other Attendees: Town Manager Sharon Lynn,

Recorder: Elaine Anderson

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 to discuss personnel, and not to convene in open session thereafter. [Roll Call Vote]*

Michele Couture – Yes David Bedard - Yes
Elaine Anderson – Yes Austin Knight - Yes

Motion by: Austin Knight Seconded by: Elaine Anderson

Yea 4 Nay 0 - Motion Passes –

Discussion of AFSCME Local 1462 Unit A (Union) contract negotiations.

MOTION: *Move that the Board of Selectmen vote to authorize the Town Manager to proceed with the contract negotiated with the AFSCME Union and to approve same. [Roll Call Vote]*

Michele Couture – Yea Elaine Anderson – Yea
David Bedard - Yea Austin Knight - Yea

Motion by: Austin Knight Seconded by: David Bedard

Yes 4 Nay 0 - Motion Passes -

MOTION: *Move that the Board of Selectmen vote to adjourn at 10:15 PM [Roll Call]*

Michele Couture – Yes Elaine Anderson – Yes
David Bedard – Yes Austin Knight - Yes

Motion by: Austin Knight Seconded by: Elaine Anderson

Yea 4 Nay 0 - Motion Passes -

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
September 2, 2008