

PROVINCETOWN CONSERVATION COMMISSION
September 23, 2008

EXECUTIVE SESSION

Members Present: Dennis Minsky, Lynne Martin and David Hale.

Members Absent: Jack McMahon (excused) and Richard Silver (unexcused).

Others Present: Brian Carlson (Conservation Agent), Ellen C. Battaglini (Recording Secretary).

Chair Dennis Minsky convened the Executive Session at 8:10 P.M.

The Commission discussed the unexcused absences of Commissioner Richard Silver and what course of action should be taken in regard to the issue. He has had 4 total absences with 3 of those being consecutive. The Commission discussed the option of giving him a warning or removing him. The Commission decided to give him a warning. Dennis will write him a letter to that effect.

David Hale moved to have the Commission write a letter to Richard Silver to inform him of the potential consequences of further unexcused absences, Lynne Martin seconded and it was so voted, 3-0.

These minutes were approved by a vote of the Conservation Commission at their meeting on _____, 2008.

Respectfully submitted,
Ellen C. Battaglini

Approved by _____ on _____, 2008
Dennis Minsky, Chair