

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – TUESDAY, JANUARY 22, 2008 5 PM

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar called the meeting to order at 5:00 PM noting the following Board of Selectmen members: Mary-Jo Avellar, Michele Couture, Austin Knight, Pam Parmakian, Lynne Davies

Other Attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner

Recorder: Michele Couture

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 to convene in open session thereafter. [Roll Call Vote]

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

Motion by: Michele Couture Seconded by: Pam Parmakian

Yea 5 Nay 0 - **Motion Passes** –

- 1) Update on Thomas Steele suspension.
- 2) Update Roles vs Provincetown
- 3) Update on Coho vs Provincetown

Discussion regarding payment due from Eugene Bryant and the \$5,000 that should have been received by end of 2007. General agreement from the Board is to have Town Manager call Mr. Bryant and explain that he has until end of January to pay \$5,000.

Motion by Michele Couture to close this meeting and convene in open session for the Budget Meeting at 6 PM.

MOTION: Move that the Board of Selectmen vote to adjourn at 5:55 PM [Roll Call]

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

Motion by: Michele Couture Seconded by: Austin Knight

Yea 5 Nay 0 - **Motion Passes** -

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