

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – WEDNESDAY, MARCH 19, 2008 5PM

JUDGE WELSH HEARING ROOM

Chairman Mary-Jo Avellar called the meeting to order at 5:00 p.m. 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, Acting Chief of Police Warren Tobias

Recorder: Michele Couture

The following are meeting minutes, in brief.

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

Austin Knight – Yes Michele Couture – Yes Lynne Davies - Yes

Pam Parmakian – Yes Mary-Jo Avellar – Yes

Motion by: Austin Knight **Seconded by**: Elaine Anderson

Yea 5 Nay 0 - Motion Passes -

Open discussion with Warrant Tobias ensued. No motions made.

MOTION: *Move that the Board of Selectmen vote to reconvene in open session at 6:00 PM. [Roll Call]*

Austin Knight – Yes Michele Couture – Yes Lynne Davies - Yes

Pam Parmakian – Yes Mary-Jo Avellar – Yes

Motion by: Michele Couture **Seconded by**: Pam Parmakian

Yea 5 Nay 0 - Motion Passes -

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
August 26, 2008