

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY - OCTOBER 14, 2008 9:50 PM

JUDGE WELSH HEARING ROOM

Chairman Michele Couture called the meeting to order at 9:50 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

Recorder: Elaine Anderson

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 3 and 6, to go into executive session to discuss personnel, and the value of land; and not to convene in open session thereafter. [Roll Call Vote]*

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

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

Yea 5 Nay 0 - Motion Passes –

1. Secretary to Board of Selectmen continued.

MOTION: *Move that the Board of Selectmen vote to amend job description to more accurately represent the duties of the Provincetown Secretary to the Board of Selectmen; to continue this job at Grade 6; to continue this job at 40 hours per week; and to take “accumulated overtime hours” off the table. [Roll Call Vote]*

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

Motion by: Elaine Anderson **Seconded by**: Mary-Jo Avellar

Yea 5 Nay 0 - Motion Passes –

Amended job description attached.

2. Update Discussion on Sexual Harassment Case.

At 10:25 PM Mary-Jo Avellar left the meeting because of a conflict of interest on next item.

3. AFSCME Union Contract

Contract signed with addendum letter to review contract of four 10 hour days.

MOTION: *Move that the Board of Selectmen vote to adjourn at 10:50 PM. [Roll Call Vote]*

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

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

Yea 4 Nay 0 - Motion Passes –

Minutes transcribed by: Vernon G. Porter, October 28, 2008