

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN**

**EXECUTIVE SESSION – MONDAY, JULY 12, 2010 6 PM Reg. Mtg.**

**LARKIN HALL**

Chairman Michele Couture convened the executive session at 8:25 PM following the noting the following Board of Selectmen attending: Michele Couture, David Bedard, Elaine Anderson, Austin Knight and John Santos.

Other attendees: Town Manager Sharon Lynn

Recorder: David Bedard

The following are meeting minutes, in brief:

**1. EXECUTIVE SESSION (Personnel)**

MGL C. 39, §23B, cl. 3

**MOTION**: (Made at the conclusion of the 6 PM meeting) - *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 personnel, not to convent open session thereafter. [Roll Call Vote]*

*Austin Knight – Yes                      Michele Couture - Yes                      Elaine Anderson – Yes*  
*John Santos – Yes                      David Bedard – Yes*

**Motion by**: Austin Knight    **Seconded by**: David Bedard

Yes 5 Nay 0 - **Motion Passes** –

Open discussion pertaining to litigation concerning Town Manager Sharon Lynn.

**MOTION**: *Move that the Board of Selectmen vote to adjourn at 8:54 PM [Roll Call Vote]*

*Austin Knight – Yes                      Michele Couture - Yes                      Elaine Andeson - Yes*  
*David Bedard – Yes                      John Santos - Yes*

**Motion by**: John Santos    **Seconded by**: David Bedard

Yes 5 Nay 0 - **Motion Passes** –

Minutes transcribed by: Vernon G. Porter  
July 14, 2010