

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

SPECIAL MEETING – MONDAY – JUNE 10, 2013 4:30 pm

TOWN HALL – JUDGE WELSH ROOM

Chairman Austin Knight called the meeting to order at 4:30 PM noting the following Board of Selectmen members: Austin Knight, Elaine Anderson, David McChesney and Tom Donegan.

Chairman Knight indicated that Selectman Erik Yingling is on his way.

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

Recorder: Vernon Porter

The Board then voted to enter executive session as follows:

1. **EXECUTIVE SESSION MGL c. 30A, Sec. 21(a) CLAUSE 3 and 6**

MOVE that the Board of Selectmen vote to go into Executive Session for the purpose of:

Clause 3 – *Discuss strategy with respect to pending litigation. The Chair has determined that an open meeting may have a detrimental effect on the litigation position of the Town. Votes may be taken*

And

Clause 6 - *To consider the purchase, exchange, lease or value of real estate. The chair has determined that an open meeting may have a detrimental effect on the negotiating position of the Town. Votes may be taken.*

Items to be discussed:

A Update on Brown Street Sewer Connection – acquisition of easements. Votes may be taken.

B Town Counsel John Giorgio - Updated and general review of the status of pending litigation matters. Votes may be taken.

C. Discuss/consider acquisition of private property for the construction of a new police station at either of the following locations: Duarte’s parking lot (132-134 Bradford Street); Provincetown Medical Office (30 Shank Painter Road) – adjacent to current police station and the VFW property (3,3A and 3R) Jerome Smith Road. Votes may be taken.

D. Other - Other matters that may legally come before the board not known at the time of posting. Votes may be taken.

And not to convene in open session thereafter. (Roll Call Vote)

Austin Knight – Yes

Tom Donegan - Yes

David McChesney - Yes

Elaine Anderson - Yes

Motion by: Elaine Anderson

Seconded by: David McChesney Yea 4 Nay 0

The Board went into executive session in the Town Managers conference room at 4:37 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
June 10, 2013