

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
EXECUTIVE SESSION – MONDAY - OCTOBER 3, 2011 3:00 PM
TOWN HALL – CONFERENCE ROOM

Chair Elaine Anderson called the meeting to order at 3:00 PM noting the following Board of Selectmen members: Elaine Anderson, Austin Knight, John Santos and David McChesney.

Excused Absence: David Bedard (*Direct abutter to 90 Shank Painter*)

Other Attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Community Housing Specialist Michelle Jarusiewicz and Town Counsel Shirin Everett

Recorder: Elaine Anderson

The following are meeting minutes, in brief.

1. PERSONNEL / EXECUTIVE SESSION MINUTES (CLAUSE 6)

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

David McChesney - Yes John Santos - Yes
Elaine Anderson - Yes Austin Knight – Yes

Motion by: Austin Knight Seconded by: John Santos Yea 4 Nay 0
- Motion Passes –

The Board went into executive session at 3:03 PM.

Town Council Shirin Everett discussed documents pertaining to Province Landing Limited Partnership (90 Shank Painter Road) in preparation of signing the Ground Landlord Estoppel and Agreement; Affordable Housing Restriction; Tax Credit Regulatory Agreement and Declaration of Restrictive Covenants and Amendment to Affordable Housing Restrictions.

Motion: *Move that the Board of Selectman vote to adjourn at 3:20 PM. [Roll Call Vote]*

David McChesney – Yes Elaine Anderson – Yes
Austin Knight – Yes John Santos – Yes

Motion by: Austin Knight Seconded by: John Santos Yea 4 Nay 0
- Motion Passes –

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
October 3, 2011