

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – FRIDAY – DECEMBER 7, 2012 10 AM

TOWN HALL – JUDGE WELSH ROOM

Chairman Austin Knight called the meeting to order at 10:05 AM noting the following Board of Selectmen members: Austin Knight, Elaine Anderson, John Santos and David McChesney.

Excused Absence: Erik Yingling

Other Attendees: Town Manager Sharon Lynn

Recorder: Elaine Anderson

The following are meeting minutes, in brief:

1. EXECUTIVE SESSION MGL c. 30A, Sec. 21(a) CLAUSE 2 & 6

MGL C. 30, §21 (a) Clause 2 allows for an executive session “To discuss strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.”

MOTION: Move that the Board of Selectmen vote, pursuant to MGL C. 30A, §21, Clause 2 to go into executive session for the purpose of conducting contract negotiations with non-union personnel (Town Manager Sharon Lynn); and further if the bargaining in an open meeting may have a detrimental effect on the bargaining; and the Chair so declares, and NOT to convene in open session thereafter. (Roll Call Vote) Votes may be taken.

John Santos – Yes

Austin Knight – Yes

David McChesney - Yes

Elaine Anderson - Yes

Motion by: Elaine Anderson Seconded by: David McChesney Yea 4 Nay

The Board left the Judge Welsh Room and went into executive session at 10:05 AM in the Town Manager’s conference room.

Open discussion on the Town Manger’s contract renewal for the next three years.

MOTION: Move that the Board of Selectmen approve all terms of the Town Manger’s 3-year contract commencing April 17, 2013 with the following adjustments: #2 Compensation increase 2% each of the next three years, and #8 Automobile Allowance will be \$300 per month for each of the next three years. (Roll Call Vote)

John Santos – Yes

Austin Knight – Yes

David McChesney - Yes

Elaine Anderson - Yes

Motion by: Elaine Anderson Seconded by: David McChesney Yea 4 Nay 0

Motion to adjourn by John Santos, 2nd by David McChesney @ 10:40 AM.

John Santos – Yes

Austin Knight – Yes

David McChesney - Yes

Elaine Anderson - Yes

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