

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – TUESDAY – FEBRUARY 19, 2013 9 AM

TOWN HALL – JUDGE WELSH ROOM

Chairman Austin Knight called the meeting to order at 9:00 AM noting the following Board of Selectmen members: Austin Knight, Elaine Anderson, John Santos, David McChesney

Other Attendees: Town Manager Sharon Lynn and Assistant Town Manager David Gardner, Municipal Finance Director Dan Hoort, DPW Director David Guertin and Asst. DPW Director Richard Waldo.

Recorder: Elaine Anderson

The following are meeting minutes, in brief:

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

MGL C. 30, §21 (a) Clause 6 allows for an executive session “To consider the purchase, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

Move that the Board of Selectmen vote, pursuant to MGL C. 30A, §21, Clause 6, to go into executive session for the purpose of considering the value of several parcels of real property for consideration as possible alternative sites for a new police station; 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 0

Open discussion ensued relative to possible locations for the new Police Station with the following motions:

MOVE that the Board of Selectmen vote to reconsider their vote of Monday, December 3, 2012 regarding the location of a new police station.

John Santos – Yes

Austin Knight – Yes

David McChesney - Yes

Elaine Anderson - Yes

Motion by: Austin Knight

Seconded by: David McChesney Yea 4 Nay 0

MOVE that the Board of Selectmen vote to consider the VFW property and the town-owned property on Jerome Smith Road east of the parking lot for possible locations for the new police station.

John Santos – Yes

Austin Knight – Yes

David McChesney - Yes

Elaine Anderson - Yes

Motion by: John Santos

Seconded by: David McChesney Yea 4 Nay 0

No votes taken but consensus in discussion is to delay the police station project article for the warrant for town meeting until Fall 2013.

Motion to adjourn at 9:55 AM.

John Santos – Yes

Austin Knight – Yes

David McChesney - Yes

Elaine Anderson - Yes

Motion by: David McChesney Yea 4 Nay 0

**Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
February 27, 2013**