

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN  
MONDAY, APRIL 27, 2015  
EXECUTIVE SESSION – CLOSED  
TOWN HALL – TOWN MANAGER’S CONFERENCE ROOM**

Chairman Tom Donegan called the open meeting to order at 6:00PM noting the following Board of Selectmen members: Tom Donegan, Erik Yingling, Cheryl Andrews, Robert Anthony, and Raphael Richter.

Other Attendees: Acting Town Manager David Gardner and Asst. Acting Town Manager Michele Jarusiewicz.

Recorder: Loretta Dougherty

The Board motioned to enter into executive session at approximately 6:50pm and then voted as follows:

**MOTION: MOVE that the Board of Selectmen vote to go into Executive Session pursuant to MGL c30A Section 21 (a) Clauses 3 & 6 for the purposes of:**

Clause 3 – To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (chair declared). Former Police Chief Jaran Arbitration/Appeals.

Clause 6 – To consider the purchase of, exchange, lease or value of real estate, if the chair declares (chair declared) that an open meeting may have a detrimental effect on the negotiating position of the public body. VFW Property, 3 Jerome Smith Road.

and not to convene in open session thereafter.

**Motion: Raphael Richter  
(Roll Call Vote)**

**Seconded: Robert Anthony**

**Tom Donegan: Yes**

**Erik Yingling: Yes**

**Cheryl Andrews: Yes**

**Raphael Richter: Yes**

**Robert Anthony: Yes**

**Yea: 5 Nay: 0 Motion passed**

The Board entered into executive session at approximately 6:57pm.

**Clause 3:  
(Former Police Chief Jaran Arbitration/Appeals)**

Erik spoke with Darren Klein and [REDACTED]

A brief discussion was held and it was agreed that we need to be a bit more aggressive given the short timeline to appeal the arbitrator’s decision. An Executive Session agenda will be posted twice a week until further notice, but the BOS will only meet if there is a reason to do so. The BOS will prepare itself for any counteroffer that may be required making sure there is a ceiling agreed upon.

It was further agreed that Executive Session minutes may be sent by email as long as the language CONFIDENTIAL – DO NOT FORWARD is noted on the email.

No action was taken on this item.

**Motion to adjourn at 7:50pm by: Tom Donegan      Seconded: Raphael Richter**  
**(Roll Call Vote)**

**Tom Donegan: Yes**  
**Erik Yingling: Yes**  
**Raphael Richter: Yes**  
**Robert Anthony: Yes**  
**Chery Andrews: Yes**

**Yea: 5 Nay: 0 Motion passed**

There being no further motions the meeting was adjourned at 7:50pm.

Minutes transcribed by: Loretta Dougherty