

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN  
MONDAY, JULY 20, 2015 @ 5PM  
SPECIAL MEETING  
TOWN HALL – JUDGE WELSH ROOM**

Chairman Tom Donegan called the meeting to order at 5:10PM noting the following Board of Selectmen members: Tom Donegan, Erik Yingling, Cheryl Andrews, and Robert Anthony.

Other Attendees: Acting Town Manager David Gardner and Acting Assistant Town Manager Michelle Jarusiewicz.

Absentee(s): Raphael Richter

Recorder: Loretta Dougherty

1. Approve and Execute a Contract with David Panagore for Town Manager.:

Tom said we can make a motion and execute the contract now if all are in agreement. Suggest motion to approve it.

Cheryl has not had a chance to talk with David Gardner and would like to see the BOS go into Executive Session and then come back into Open Session to vote on the contract if everyone is in agreement.

2. Executive Session:

**MOTION: Move that the Board of Selectmen vote to go into Executive Session pursuant to MGL c30A Section 21 (a) Clause 2 for the purpose of:**

Clause 2 – To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. Town Manager Contract Negotiations. Votes may be taken.

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and to convene in open session thereafter.

**Motion: Erik Yingling**

**Seconded: Robert Anthony**

**Roll Call Vote: Tom Donegan: Yes**

**Erik Yingling: Yes**

**Cheryl Andrews: Yes**

**Robert Anthony: Yes**

**Yea: 4 Nay: 0 Motion passed.**

The BOS went into Executive Session at 5:13 pm in the Town Manager's Conference room.

The BOS reconvened in Open Session at 5:30pm.

Tom stated that the contract has been completed and all are in agreement and asked for a motion to be made.

**MOTION: Move that the Board of Selectmen approve and execute a contract with David Panagore for Town Manager as submitted.**

**Motion: Cheryl Andrews**

**Seconded: Erik Yingling**

Erik stated that it has been a long road for the town, but believes that we have found the best Town Manager. He thanked Michelle J. and David G. for all of their hard work during this time.

Cheryl stated that the most important thing is to say thank you to our staff. She hopes they feel appreciated and proud of the work they have done.

Robert stated that we are now looking forward. With everything he has heard he is hoping things will start to move this town forward. He thanked David G. & Michelle J for all of their hard work.

Tom stated that he will continue to rely on David G.'s advice as he has in the past and looks forward to working more closely with him. He thanked Michelle J. for all of her wonderful service. He is very proud of our Town Hall and how well all of the staff works.

**4/0/0 (Raphael Richter absent).**

Tom stated that David Panagore's start date is August 31, 2015.

Without objection the BOS meeting was adjourned at 5:36pm.

3. **Other**

None

Minutes transcribed by: Loretta Dougherty