

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN  
MONDAY, AUGUST 10, 2015 @ 5PM  
EXECUTIVE SESSION – OPEN  
TOWN HALL – JUDGE WELSH ROOM**

Chairman Tom Donegan called the open meeting to order at 5:00PM noting the following Board of Selectmen members: Tom Donegan, Erik Yingling, Cheryl Andrews, and Robert Anthony.

Other Attendees: Acting Town Manager David Gardner, Acting Asst. Town Manager Michelle Jarusiewicz, Town Counsel Ilana Quirk, Building Commissioner Geoff Larsen, Fire Chief Mike Trovato, General Contractor Brad Weber and Land Surveyor Paul Sweetzer.

Recused: Raphael Richter

Recorder: Loretta Dougherty

Tom asked Ilana to go over the legal consequences discussed first then the BOS will go into Executive Session.

Ilana recommended that the BOS go into Executive Session first at which time they will get all of the pertinent information needed to proceed in Open Session.

**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 to uphold public safety standards at the property and to consider the value of the property within the tax foreclosure context, 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) ; and **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. 227R Commercial Street, Provincetown, MA (former Old Reliable Building and Rose Wharf).

**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. Potential Sale of the Property at 311 Bradford Street, Provincetown, MA.

and to convene in open session thereafter.

**MOTION: Erik Yingling  
(Roll Call Vote)**

**Tom Donegan: Yes**

**Erik Yingling: Yes**

**Robert Anthony: Yes**

**Cheryl Andrews: Yes**

**Seconded: Robert Anthony**

**Yea: 4 Nay: 0 Motion Passed**

Minutes transcribed by: Loretta Dougherty