

**TOWN OF PROVINCETOWN – OPEN SPACE COMMITTEE  
MEETING MINUTES - REGULAR MEETING  
MONDAY – NOVEMBER 7, 2016 – 8:15 a.m.  
COMMUNITY DEVELOPMENT CONFERENCE ROOM - 260 COMMERCIAL STREET**

Chairman Dennis Minsky convened the open meeting at 8:15 a.m.

Members present: Dennis Minsky, Loretta Dougherty, Rebecca Matarazzi, and Celine Gandolfo

Members not present: Dave Hale (unexcused)

Also present: Deb Albenberg, Environmental Planner for the Town (recording)

The Committee moved to go into Executive Session at approximately 8:17 a.m.

**Motion: Move that the Open Space Committee vote to go into Executive Session pursuant to MGL c30A Section 21 (a) Clause 3 for the purpose of:**

**Clause 3:** To discuss strategy with respect to collective bargaining or 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) (Open Space Goals and Strategies)

and to reconvene in open session thereafter.

**Motion: Dennis Minsky  
(Roll Call Vote)**

**Seconded: Rebecca Matarazzi**

**Dennis Minsky: Yes**

**Celine Gandolfo: Yes**

**Rebecca Matarazzi: Yes**

**Loretta Dougherty: Yes**

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

The Open Space Committee went into Executive Session at approximately 8:25 a.m.

The Open Space Committee reconvened in Open Session at approximately 9:10 a.m.

The Committee reviewed the following minutes and voted as noted:

-The minutes of the **open session of July 18, 2016.**

**Motion: Move that the Open Space Committee vote to go approve the minutes of the open session of July 18, 2016, as revised with one correction.**

**Motion: Dennis Minsky**

**Seconded: Celine Gandolfo**

**4-0-0 Motion passed.**

-The minutes of the **open session of August 8, 2016.**

**Motion: Move that the Open Space Committee vote to go approve the minutes of the open session of August 8, 2016, as presented.**

**Motion: Dennis Minsky**

**Seconded: Celine Gandolfo**

**4-0-0 Motion passed.**

-The minutes of the **open session of September 26, 2016.**

**Motion: Move that the Open Space Committee vote to go approve the minutes of the open session of September 26, 2016, as revised with one correction.**

**Motion: Dennis Minsky**

**Seconded: Celine Gandolfo**

**4-0-0 Motion passed.**

**Motion: Move that the Open Space Committee adjourn.**

**Motion: Dennis Minsky**

**Seconded: Celine Gandolfo**

**4-0-0 Motion passed.**

The open meeting adjourned at approximately 9:28 a.m.

*Minutes compiled by: Dennis Minsky*