

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – EXECUTIVE SESSION - OPEN
MAY 28, 2019, 2019 5 PM
TOWN HALL – JUDGE WELSH ROOM**

Chair Andrews convened the open meeting at 5:01 pm noting the following:

Select Board attending: Chair Cheryl Andrews, Vice Chair Robert Anthony, Members John Golden, Lise King and Louise Venden

Excused:

Other attendees: Acting Town Manager David Gardner, Finance Director Josee Cardinal Young, Secretary to the Select Board Elizabeth Paine and Town Counsel John Giorgio

Recorder: Elizabeth Paine

1. The Select Board will vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clauses 1, 2, 3, 4, 6, 7, & 8 for the purposes of:

Clause 3 – To discuss strategy with respect to potential litigation: Harbor Hill project; if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

Clauses 1, 2, 3, 4, 6, 7, and 8 – To consider the approval and/or release of Executive Session Minutes

MOVE that the Select Board will vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clauses 1, 2, 3, 4, 6, 7, & 8 for the purposes of:

Clause 3– To discuss strategy with respect to potential litigation: Harbor Hill project, if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

Clauses 1, 2, 3, 4, 6, 7, and 8 – To consider the approval and/or release of Executive Session Minutes

Motion: Lise King Seconded: Robert Anthony

ROLL CALL VOTE

Louise Venden: yes

John Golden: yes

Cheryl Andrews: yes

Robert Anthony: yes

Lise King: yes

The Select Board entered executive session at 5:03 pm

Without objection the meeting was adjourned at 5:55 pm

Minutes transcribed by: Elizabeth Paine