

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – EXECUTIVE SESSION - OPEN
JANUARY 6, 2020, 2019 5 PM
TOWN HALL – TOWN MANAGERS CONFERENCE ROOM**

Chair Abramson convened the open meeting at 5:20 pm noting the following:

Select Board attending: Chair David Abramson, Vice Chair Robert Anthony, Lise King and Louise Venden

Excused: Member John Golden

Other attendees: Secretary to the Select Board Elizabeth Paine

Recorder: Elizabeth Paine

1. The Select Board will vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clauses 2 for the purposes 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.;

MOVE that the Select Board will vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clauses 2 for the purposes 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.;

Motion: David Abramson Seconded:

ROLL CALL VOTE

Louise Venden: Yea

David Abramson: Yea

Robert Anthony: Yea

Lise King: Yea

The Select Board entered executive session at 5:21 pm

Without objection the meeting was adjourned at 6:24 pm

Minutes transcribed by: Elizabeth Paine