

**TOWN OF PROVINCETOWN – SELECT BOARD  
MEETING MINUTES – EXECUTIVE SESSION - OPEN  
JULY 9, 2020, 5 PM  
VIRTUAL**

Chair Abramson convened the open meeting at 5:00 pm noting the following:

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

Excused:

Other attendees: Secretary to the Select Board Elizabeth Paine

Recorder: Elizabeth Paine

The July 9, 2020, meeting of the Provincetown Select Board is about to be convened. As a precautionary measure to reduce the spread of coronavirus, all Town buildings are closed to the public; therefore, this meeting will be held by remote participation. My name is David Abramson, Chair of the Select Board I will begin by taking a roll call for quorum.

**Chair David Abramson: Here**

**Vice Chair Robert Anthony: Here**

**John Golden: Here**

**Lise King: Here**

**Louise Venden: Here**

The Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor’s March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Provincetown Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Provincetown website, at <https://www.provincetown-ma.gov/> For information on how the public may access the open session portion(s) of the meeting, please contact Secretary to the Select Board Elizabeth Paine, at [epaine@provincetown-ma.gov](mailto:epaine@provincetown-ma.gov) .

The Select Board will now vote to go into Executive Session:

**MOVE that the Select Board vote to go into Executive Session pursuant to MGL c30A Section 21 (a) Claus 2 for the purpose of:**

**Executive Session pursuant to G.L. c. 30A, §21(a)(2), To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct contract negotiations with nonunion personnel – Town Manager**

**And thereafter, to go into Executive Session pursuant to MGL c30A, Section 21(a) Clause 1 for the purpose of:**

**Executive Session pursuant to G.L. c. 30A, §21(a)(1), To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual**

**and not to convene in open session thereafter.**

**Roll Call Vote:**

**David Abramson: Aye**

**Robert Anthony: Aye**  
**John Golden: Aye**  
**Lise King: Aye**  
**Louise Venden: Aye**

**The Select Board entered executive session at 5:05 pm**

Without objection the meeting was adjourned at 7:55 pm

Minutes transcribed by: Elizabeth Paine