

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN  
**EXECUTIVE SESSION – MONDAY - MAY 23, 2011 4:30 PM**  
**TOWN HALL – CONFERENCE ROOM**

Chair Elaine Anderson called the meeting to order at 4:30 PM noting the following  
Board of Selectmen members: Elaine Anderson , David Bedard, Austin Knight, John Santos and David McChesney.

Other Attendees: Town Manager Sharon Lynn, Assistant Twon Manager David Gardner, Town Counsel Shirin Everett, Community Housing Specialist Michelle Jurasevich.

Recorder: David Bedard

The following are meeting minutes, in brief.

**1. EXECUTIVE SESSION: VALUE OF LAND (CLAUSE 6)**

**MOTION:** *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, clause 6, to go into executive session to discuss negotiations and the value of land and to not convene in open session thereafter. [Roll Call Vote]*

**Elaine Anderson – Yes      Austin Knight – Yes      John Santos – Yes**  
**David Bedard – Yes      David McChesney – Yes**

**Motion by: John Santos      Seconded by: David Bedard      Yea 5    Nay 0**  
**- Motion Passes –**

The Board went into executive session at 4:30 PM

*David Bedard recused himself from the discussion as he is a direct abutter to the property, but remained in the room as recorder.*

Town Council Shirin Everett led an extensive discussion and answered many questions on all of the documents pertaining to the Ground Lease with Province Landing Limited Partnership (90 Shank Painter Road) in preparation of signing the Ground Lease.

*Michelle Jurasevich leaves the room at 5:07.*  
*David Bedard joins the discussion.*

Town Council Shirin Everett updated the Board on issues pertaining to the sale of the Hawthorne Property. Brief discussion.

**Motion:** *Move that the Board of Selectman vote to adjourn. [Roll Call Vote]*

**David McChesney – Yes      Elaine Anderson – Yes      John Santos – Yes**  
**David Bedard – Yes      Austin Knight – Yes**

**Motion by: David Bedard      Seconded by: Austin Knight      Yea 5    Nay 0**  
**- Motion Passes –**

The Board adjourned at 5:22 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen – July 11, 2011