

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

OPEN SESSION – MONDAY, NOVEMBER 14, 2011 4:30 PM

TOWN HALL – JUDGE WELSH ROOM

Chairman 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 and Assistant Town Manager David Gardner

Recorder: Vernon Porter

The Board then voted to enter executive session as follows:

1. EXECUTIVE SESSION (Clauses 3 and 6)

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 30A, §21 (a)3, to go into executive session to with Town Counsel the case of Brahm v. Historic District Commission, Barnstable Superior Court C.A. No. BACV-2009-00411, and further, pursuant to MGL C.30A, §21(a)(6), to discuss the value of real property, specifically 465 and 467 Commercial Street, commonly referred to as the Eugene Bryant property, as well pursuant to G.L. c.30A, §21(a)(3) related litigation concerning such property, Town of Provincetown v. Marie Bryant, et al., C. A. No. 2004-00365; and further the Chair declares that an open meeting may have a detrimental effect on the bargaining or litigating position; and not to convene in open session thereafter. [Roll Call Vote]*

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

Motion by: Austin Knight **Seconded by**: David Bedard

Yea 5 Nay 0 - **Motion Passes** -

The Board left the Judge Welsh Room and went into executive session at 4:31 PM in the Town Manager’s conference room.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
November 14, 2011