

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY, DECEMBER 12, 2011 5 PM

TOWN HALL – JUDGE WELSH ROOM

Chairman Elaine Anderson called the meeting to order at 5:00 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 following are meeting minutes, in brief:

1. EXECUTIVE SESSION (Clause 3 & 6)

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 39, §23B, Clause 3 and 6 to go into executive session to discuss personnel, negotiations and the value of land, 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 5:03 PM in the Town Manager's conference room.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
December 12, 2011