TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY – FEBRUARY 27, 2012 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, Austin Knight, and David McChesney

Excused Absence: David Bedard (Sick); John Santos (Vacation)

Other Attendees: Town Manager Sharon Lynn, Town Counsel Joseph L. Teehan, Jr. from the firm Kopelman & Paige.

Recorder: Vernon Porter

The following are meeting minutes, in brief:

1. **EXECUTIVE SESSION** (Clause 3)

   MGL C. 30, §21 Clause 3 allows for an executive session "To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body; and the Chair so declares.

   MOTION: ***Move that the Board of Selectmen vote, pursuant to MGL C. 30A, §21, Clause 3, to go into executive session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body; and the Chair so declares, and to convene in open session thereafter. (Roll Call Vote)***

   David McChesney - Yes Austin Knight – Yes Elaine Anderson - Yes

   Motion by: Austin Knight Seconded by: David McChesney

   Yea 3 Nay 0 - Motion Passes –

   The Board left the Judge Welsh Room and went into executive session at 4:35 PM in the Town Manager's conference room.

   Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
   February 28, 2011