TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – MONDAY – APRIL 9 2012 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, David McChesney and John Santos

Other Attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner, Chief of Police Jeff Jaran, Town Counsel Shirin Everett and 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 not to convene in open session thereafter. (Roll Call Vote)***

   1) 60 Race Point Road – Unit 3 – Mortgage Default Notice – Affordable Housing

   2) Turkowitz vs.Town of Provincetown

   John Santos – Yes **Austin Knight – Yes** **David Bedard - Yes**

   David McChesney - Yes **Elaine Anderson - Yes**

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

   The Board left the Judge Welsh Room and went into executive session at 5:05 PM in the Town Manager's conference room.

   Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
   April 10, 2011