

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – FRIDAY – DECEMBER 7, 2012 10 AM

TOWN HALL – JUDGE WELSH ROOM

Chairman Austin Knight called the meeting to order at 10:00 AM noting the following Board of Selectmen members: Austin Knight, Elaine Anderson, John Santos and David McChesney.

Excused Absence: Erik Yingling

Other Attendees: Town Manager Sharon Lynn,

Recorder: Vernon Porter

The following are meeting minutes, in brief:

1. EXECUTIVE SESSION MGL c. 30A, Sec. 21(a) CLAUSE 2 & 6

MGL C. 30, §21 (a) Clause 2 allows for an executive session “To discuss strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.”

MGL C. 30, §21 (a) Clause 6 allows for an executive session “To consider the purchase, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

Chairman Knight explained that Clause 6 would not be taken up at this time as the Selectman who requested this item to be placed on the agenda was not able to attend today’s meeting. Therefore, at this time, the Board of Selectmen would be taken up Clause 2 only.

MOTION: Move that the Board of Selectmen vote, pursuant to MGL C. 30A, §21, Clause 2 to go into executive session for the purpose of conducting contract negotiations with non-union personnel (Town Manager Sharon Lynn); and further if the bargaining in an open meeting may have a detrimental effect on the bargaining; and the Chair so declares, and NOT to convene in open session thereafter. (Roll Call Vote)

John Santos – Yes

Austin Knight – Yes

David McChesney - Yes

Elaine Anderson - Yes

Motion by: Elaine Anderson

Seconded by: David McChesney

Yea 4 Nay 0

The Board left the Judge Welsh Room and went into executive session at 10:05 AM in the Town Manager’s conference room.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen
December 12, 2012