

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

THURSDAY – SEPTEMBER 19, 2013 4:30 PM

EXECUTIVE SESSION (OPEN)

TOWN HALL – JUDGE WELSH ROOM

Chairman Austin Knight called the meeting to order at 4:30 PM noting the following Board of Selectmen members: Austin Knight, Elaine Anderson, David McChesney (arrived at 4:50 PM), Erik Yingling and Tom Donegan.

Excused Absence: None

Other Attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner and Town Counsel John Giorgio

Recorder: David Gardner

The Board then voted to enter into executive session as follows:

MOTION: Move that the Board of Selectmen vote to go into Executive Session subject to M.G.L. c30A Sec 21 (a), Clause 2 and 6:

Clause 2 – To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct contract negotiations with non-union personnel (police chief).

Clause 6 - To consider the purchase, exchange, lease or value of real estate. The chair has determined that an open meeting may have a detrimental effect on the negotiating position of the Town. Discuss/consider acquisition land in Truro adjacent to South Hollow Well Field. And not to convene in open session thereafter. (Roll Call Vote)

Tom Donegan announced that he will recuse himself from any discussion regarding Clause 2.

Austin Knight – Yes

Elaine Anderson - Yes

Erik Yingling – No

Tom Donegan – Yes

Motion by: Elaine Anderson Seconded by: Austin Knight Yes 3 Nay 1

The Board left the Judge Welsh Room and convened in the Town Managers conference room at 4:36 PM.

David McChesney arrived at the meeting at 4:50 PM.

Minutes transcribed by: David Gardner, 9-19-2013