

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY– OCTOBER 15, 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, Erik Yingling and Tom Donegan.

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.GL. c30A Sec 21 (a), Clause 3 and 6:

A. Clause 6 - To consider the acquisition of interest in real property owned by Miriam Gross (on record as parcel 6-3-17-0-R and 7-1-1-0-R) as well as the acquisition of utility easements related to the Brown Street sewer connection. The chair has determined that an open meeting may have a detrimental effect on the negotiating position of the Town.

B. Clause 3 –Discuss strategy with respect to pending litigation (Poulin v. Provincetown Police Department, MCAD Docket No. 13BEM02094). The Chair has determined that an open meeting may have a detrimental effect on the litigation position of the Town.

C. Clause 3 –Discuss strategy with respect to threatened litigation (complaint by James Palacino). The Chair has determined that an open meeting may have a detrimental effect on the litigation position of the Town.

And not to convene in open session thereafter. (Roll Call Vote)

Austin Knight – Yes

Elaine Anderson - Yes

David McChesney – Yes

Erik Yingling – Yes

Tom Donegan – Yes

Motion by: Elaine Anderson Seconded by: David McChesney Yes 5 Nay 0

The Board left the Judge Welsh Room and convened in the Town Managers conference room at 4:34 PM.

Minutes transcribed by: David Gardner