

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN**  
**EXECUTIVE SESSION – MONDAY – FEBRUARY 13, 2012 4:00 PM**  
**TOWN HALL – CONFERENCE ROOM**

Chair Elaine Anderson called the meeting to order at 4:15 PM noting the following Board of Selectmen members: Elaine Anderson, Austin Knight and David McChesney.

Excused Absence: David Bedard and John Santos

Other Attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner and Town Council James Dolan

Recorder: Elaine Anderson

The following are meeting minutes, in brief.

1. **INSURANCE MITIGATION** (MGL C30A Sec 21 Clause 2 & 3)

The Board went into executive session at 4:07 PM.

**MOTION**: *Move that the Board of Selectmen vote, pursuant to MGL C. 30A, §21, Clause 2 and 3, to go into executive session;*

*1) To conduct strategy session in preparation for negotiations with non-union personnel or to conduct collective bargaining session or contract negotiations with non-union personnel;*

*and*

*2) 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)*

[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** –

General discussion led by Town Counsel John Dolan to review strategy and discuss new health insurance plans and timelines.

**Motion**: *Move that the Board of Selectman vote to adjourn back to Judge Welsh Room for their meeting with the Insurance Advisory Committee at 5:10 PM. [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** –

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen  
February 14, 2011