

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN  
MEETING MINUTES  
MONDAY, April 28, 2014 4:00 PM  
EXECUTIVE SESSION (OPEN)  
TOWN HALL – JUDGE WELSH ROOM**

Chairman Elaine Anderson called the meeting to order at 4:00 PM noting the following Board of Selectmen members: Elaine Anderson, David McChesney, Austin Knight, Tom Donegan, and Erik Yingling

Other Attendees: Acting Town Manager, David Gardner

Recorder: Mary Timmons

The Board then voted to enter into Executive Session as follows

**MOTION: MOVE that the Board of Selectmen vote to go into Executive Session pursuant to MGL c30A Section 21 (1) Clause 6 for the purpose of:**

1. **Clause 1** – To consider the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual. (Votes may be taken.)
2. **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. Consideration of draft Purchase and Sale language for 46 Bradford Street and 26 Alden Street properties. (Votes may be taken)
3. **Clause 1, 2, 3 4, 6, and 8** – To consider the approval and release of Executive Session Minutes 2002, 2003, and 2004. (Votes may be taken)

**Motion by: Austin Knight  
(Roll Call Vote)**

**Seconded by: Erik Yingling**

**Elaine Anderson: yes  
David McChesney: yes  
Austin Knight: yes  
Erik Yingling: yes  
Tom Donegan: yes**

**Yea 5 Nay 0 Motion passes**

The Board convened in the Town Manager Conference Room.

Minutes transcribed by: Mary Timmons