

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
SPECIAL MEETING – TUESDAY – JULY 16, 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 and Tom Donegan. Erik Yingling.

Other Attendees: Town Manager Sharon Lynn, Town Counsel Michele Randazzo, and for Clause 6 (B) Town Counsel Shirin Everett by conference phone.

Recorder: Elaine Anderson

At 4:31 PM the Board then voted to enter executive session as follows:

10. EXECUTIVE SESSION MGL c. 30A, Sec. 21(a) CLAUSE 3 and 6

1. Executive Session - M.G.L. c30A Sec 21 (a) Clause 3 and 6

Clause 3 – Discuss strategy with respect to threatening litigation. The Chair has determined that if an open meeting may have a detrimental effect on the litigation position of the Town.

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.

A. Threatening litigation for alleged harassment complaint.

B. Discuss/consider acquisition of private property for general municipal purposes at the following location: 1) Lewis A. Young, V.F.W Post 3152 Inc., located at 3, 3A and 3R) Jerome Smith Road and further to discuss: 2) Steps to Convey Town-Owned Property: Grace Gouveia Building (26 Alden St.); Community Center Building (46 Bradford St.); DPW Garage (24 Race Point Road); Police Station (26 Shank Painter Road). Votes may be taken.

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

Austin Knight – Yes

Tom Donegan – Yes

Erik Yingling - Yes

David McChesney - Yes

Elaine Anderson - Yes

Motion by: Elaine Anderson

Seconded by: Erik Yingling

Yes 5 Nay 0