

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
MONDAY, JUNE 08, 2015
EXECUTIVE SESSION – CLOSED
TOWN HALL – JUDGE WELSH ROOM**

Chairman Tom Donegan called the open meeting to order at 6:00PM noting the following Board of Selectmen members: Tom Donegan, Erik Yingling, Cheryl Andrews, Robert Anthony, and Raphael Richter.

Other Attendees: Acting Town Manager David Gardner.

Recorder: Loretta Dougherty

The Board motioned to enter into executive session at approximately 10:39pm and then voted as follows:

MOTION: Move that the Board of Selectmen vote to go into Executive Session pursuant to MGL c30A Section 21 (a) Clauses 2, 3, 5 & 6 for the purposes of:

Clause 2 – To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. Regarding Police Chief Contract Negotiations. Votes may be taken.

Clause 3 – To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (chair declared). Former Police Chief Jaran Arbitration/Appeals. Votes may be taken.

Clause 5 – To investigate charges of criminal misconduct or to consider the filing of criminal complaints. Votes may be taken.

Clause 6 – To consider the purchase of, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Potential Sale of Property located at 311 Bradford Street. Votes may be taken.

and not to convene in open session thereafter.

**Motion: Raphael Richter
(Roll Call)**

Seconded: Robert Anthony

Tom Donegan: Yes

Erik Yingling: Yes

Cheryl Andrews: Yes

Raphael Richter: Yes

Robert Anthony: Yes

Yea: 5 Nay: 0 Motion passed

The Board went into Executive Session at approximately 10:40pm.

Motion to adjourn at 11:09pm by: Raphael Richter
(Roll Call Vote)

Seconded: Erik Yingling

Tom Donegan: Yes

Erik Yingling: Yes

Raphael Richter: Yes

Robert Anthony: Yes

Chery Andrews: Yes

Yea: 5 Nay: 0 Motion passed

Minutes transcribed by: Loretta Dougherty