



Select Board

Meeting Agenda

The Provincetown Select Board will hold a public meeting on **Thursday, July 9, 2020, at 5 pm** in the Town Manager's Conference Room, Provincetown Town Hall, 260 Commercial Street, Provincetown, MA 02657.

NOTE: THIS IS A REMOTE PARTICIPATION MEETING

The Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Provincetown Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Provincetown website, at <https://www.provincetown-ma.gov/>. For information on how the public may access the open session portion(s) of the meeting, please contact Secretary to the Select Board Elizabeth Paine, at epaine@provincetown-ma.gov .

1. Convene Meeting
2. Executive Session – Vote to go into Executive Session – MGL c30A Sec 21(a) Clauses 1 & 2 for the purpose of:

Executive Session pursuant to G.L. c. 30A, §21(a)(2), To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct contract negotiations with nonunion personnel – Town Manager

Executive Session pursuant to G.L. c. 30A, §21(a)(1), To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

Posted by the Assistant Town Clerk www.provincetown-ma.gov, 07/07/2020, 8:25 am AR



Provincetown Select Board
AGENDA ACTION REQUEST
Thursday, July 9, 2020 @ 5 pm



EXECUTIVE SESSION MOTION

MGL c30A Sec. 21 (a) Clauses 1 & 2

Requested by: Select Board

Action Sought: Discussion

Proposed Motion(s)

MOVE that the Select Board vote to go into Executive Session pursuant to MGL c30A Section 21 (a) Claus 2 for the purpose of:

Executive Session pursuant to G.L. c. 30A, §21(a)(2), To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct contract negotiations with nonunion personnel – Town Manager

And thereafter, to go into Executive Session pursuant to MGL c30A, Section 21(a) Clause 1 for the purpose of:

Executive Session pursuant to G.L. c. 30A, §21(a)(1), To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual

and not to convene in open session thereafter.

Roll Call Vote: David Abramson:
Robert Anthony:
John Golden:
Lise King:
Louise Venden:

Additional Information

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>