

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – EXECUTIVE SESSION - OPEN
JULY 29, 2020, 6:30 PM
VIRTUAL MEETING**

Vice Chair John Golden convened the open meeting at 6:30 pm noting the following:

Select Board attending: Vice Chair John Golden, Members Robert Anthony, Lise King and Louise Venden

Excused: Chair David Abramson

Other attendees: Select Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

NOTE: THIS IS A REMOTE PARTICIPATION MEETING

The July 29, 2020, meeting of the Provincetown Select Board is about to be convened. As a precautionary measure to reduce the spread of coronavirus, all Town buildings are closed to the public; therefore, this meeting will be held by remote participation. My name is John Golden; Vice Chair of the Select Board I will begin by taking a roll call for quorum.

Vice Chair John Golden
Robert Anthony
Lise King
Louise Venden

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, the Governor's March 23, 2020, Order imposing strict limitations on the number of people that may gather in one place, and Chapter 53 of the Acts of 2020, this meeting of the Provincetown Select Board is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access and participate in the proceedings as provided for in the Order. Persons who would like to view this meeting while in progress may do so by watching on PTV GOV Channel 18, as well as the online livestream of PTV GOV. Participation is only available through telephone where members of the public will be allowed to speak during the public comment portion of the hearing by dialing (833) 579-7589. When prompted, enter the following conference number: 194 145 255#. Please do not speak until the chair asks for public comments or questions and keep your phone muted at all times. Use *6 to mute or unmute your phone. Clearly state your name each and every time prior to speaking and remember to mute your phone when not talking. We will post a record of this meeting on Provincetown's website as soon as possible. All votes must be roll call votes. After a motion is made and there is a second, the Chair will ask for a roll call vote. All motions, decisions, documents, and letters should be verbally referenced for the record. Packet materials are available for viewing on the Town website. If it appears the meeting cannot or should not proceed the meeting will be continued to a later date and time.

1. Interview Interim Town Manager Candidates (Votes May Be Taken)
A. David Colton

Mr. Colton introduced himself to the Select Board and discussed with them his background in municipal management and working with communities.

B. Charles Sumner

Mr. Sumner introduced himself to the Select Board and discussed with the Board his background and experiences in municipal management and working with communities.

2. The Select Board will vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clauses 1, 2, 3, 4, 6, 7, & 8 for the purposes of:

Clauses 1, 2, 3, 4, 6, 7, and 8 – To consider the approval and/or release of Executive Session Minutes

MOVE that the Select Board vote to go into Executive Session pursuant to MGL c30A Section 21 (a) Clause 2 for the purpose 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. Interim Town Manager Contract Negotiations and not to convene in open session thereafter.

Roll Call Vote:

John Golden: Aye

Robert Anthony: Aye

Lise King: Aye

Louise Venden: Aye

The Select Board went into executive session at 8:45 pm.

Without objection the meeting was adjourned at 9:10 pm

Minutes transcribed by: Elizabeth Paine