

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
MEETING MINUTES – MARCH 23, 2015 6:00 PM
EXECUTIVE SESSION – OPEN
TOWN HALL – JUDGE WELSH ROOM**

Chairman Tom Donegan called the 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, Acting Assistant Town Manager Michelle Jarusiewicz, and Finance Director Dan Hoort.

Recorder: Loretta Dougherty

The Board motioned to enter into executive session at approximately 9:53 pm 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) Clause 1, 2 & 3 for the purposes of:

Clause 1 – To discuss 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.

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. Contract negotiations for the Chief of Police.

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. Discussion of Tax Title Policy. Votes may be taken.

and not to convene in open session thereafter.

Motion: Raphael Richter

Seconded: Robert Anthony

**Roll Call Vote: Tom Donegan: Yes
Erik Yingling: Yes
Cheryl Andrews: Yes
Raphael Richter: Yes
Robert Anthony: Yes**

The Board convened in the Judge Welsh room.

Minutes transcribed by: Loretta Dougherty