

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
MONDAY, JUNE 22, 2015
EXECUTIVE SESSION – OPEN
TOWN HALL – TOWN MANAGER’S CONFERENCE ROOM**

Chairman Tom Donegan called the open meeting to order at 5:00PM 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 5:00pm 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 & 6 for the purposes of:

Clause 2 – 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). Police Chief Contract Negotiations.

Clause 6 – To consider the purchase of, exchange, lease or value of real estate, if the chair declares (Chair declared) 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, Provincetown, MA.

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

Tom Donegan: Yes

Erik Yingling: Yes

Cheryl Andrews: Yes

Raphael Richter: Yes

Robert Anthony: Yes

Seconded: Erik Yingling

Yea: 5 Nay: 0 Motion passed.

The Board entered into executive session at approximately 5:02pm.

Minutes transcribed by: Loretta Dougherty