

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
MEETING MINUTES
MONDAY, JANUARY 08, 2015
EXECUTIVE SESSION – OPEN
TOWN HALL – JUDGE WELSH ROOM**

Chairman Tom Donegan called the meeting to order at 5:00 PM noting the following Board of Selectmen members: Tom Donegan, Cheryl Andrews, Robert Anthony, and Raphael Richter

Other Attendees: Acting Town Manager David Gardner and Acting Assistant Town Manager Michelle Jarusiewicz

Excused: Erik Yingling

Recorder: Loretta Dougherty

The Board motioned to enter into executive session at approximately 6:50pm and then voted as follows:

MOVE that the Board of Selectmen vote to go into Executive Session pursuant to MGL c30A Section 21 (a) Clause 6 and Clause 3 for the purpose of:

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. 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. Votes may be taken.

and not to convene in open session thereafter.

Motion by: Raphael

Seconded by: Robert Anthony

Roll Call Vote:

Cheryl Andrews: Yes

Robert Anthony: Yes

Raphael Richter: Yes

Tom Donegan: Yes

Yea: 4 Nay: 0 Motion passed