

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
MONDAY, MAY 11, 2015
EXECUTIVE SESSION – CLOSED
TOWN HALL – TOWN MANAGER’S CONFERENCE ROOM**

Chairman Tom Donegan called the open 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 Asst. Town Manager Michelle Jarusiewicz, and Town Counsel Darren Klein via telephone.

Recorder: Loretta Dougherty

The Board motioned to enter into executive session at approximately 9:21pm 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 3, 6 & 8 for the purposes of:

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 (chair declared). Former Police Chief Jaran Arbitration/Appeals.

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 and the chair so declares (chair declared). VFW Property, 3 Jerome Smith Road and Abutting Properties.

Clauses 3 & 8 – To consider the approval and/or release of Executive Session Minutes for August 29, 2014, September 5, 2014, September 10, 2014, September 12, 2014, September 19, 2014, and March 4, 2015.

and not to convene in open session thereafter.

**Motion: Erik Yingling
(Roll Call)**

Seconded: Tom Donegan

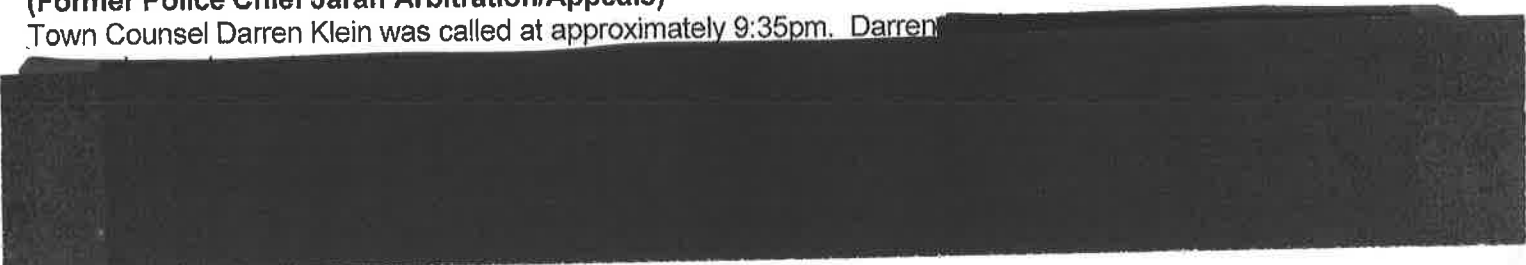
**Tom Donegan: Yes
Erik Yingling: Yes
Cheryl Andrews: Yes
Raphael Richter: Yes
Robert Anthony: Yes**

Yea: 5 Nay: 0 Motion passed

The BOS went into Executive Session at approximately 9:23 pm.

**Clause 3
(Former Police Chief Jaran Arbitration/Appeals)**

Town Counsel Darren Klein was called at approximately 9:35pm. Darren



It was agreed by the BOS that Darren start with an offer of \$450,000 and be given latitude to go up to \$500,000.

MOTION: Move that the Board of Selectmen authorize Town Council Darren Klein to negotiate for \$450,000 and up to \$500,000.

**Motion: Cheryl Andrews
(Roll Call)**

Seconded: Robert Anthony

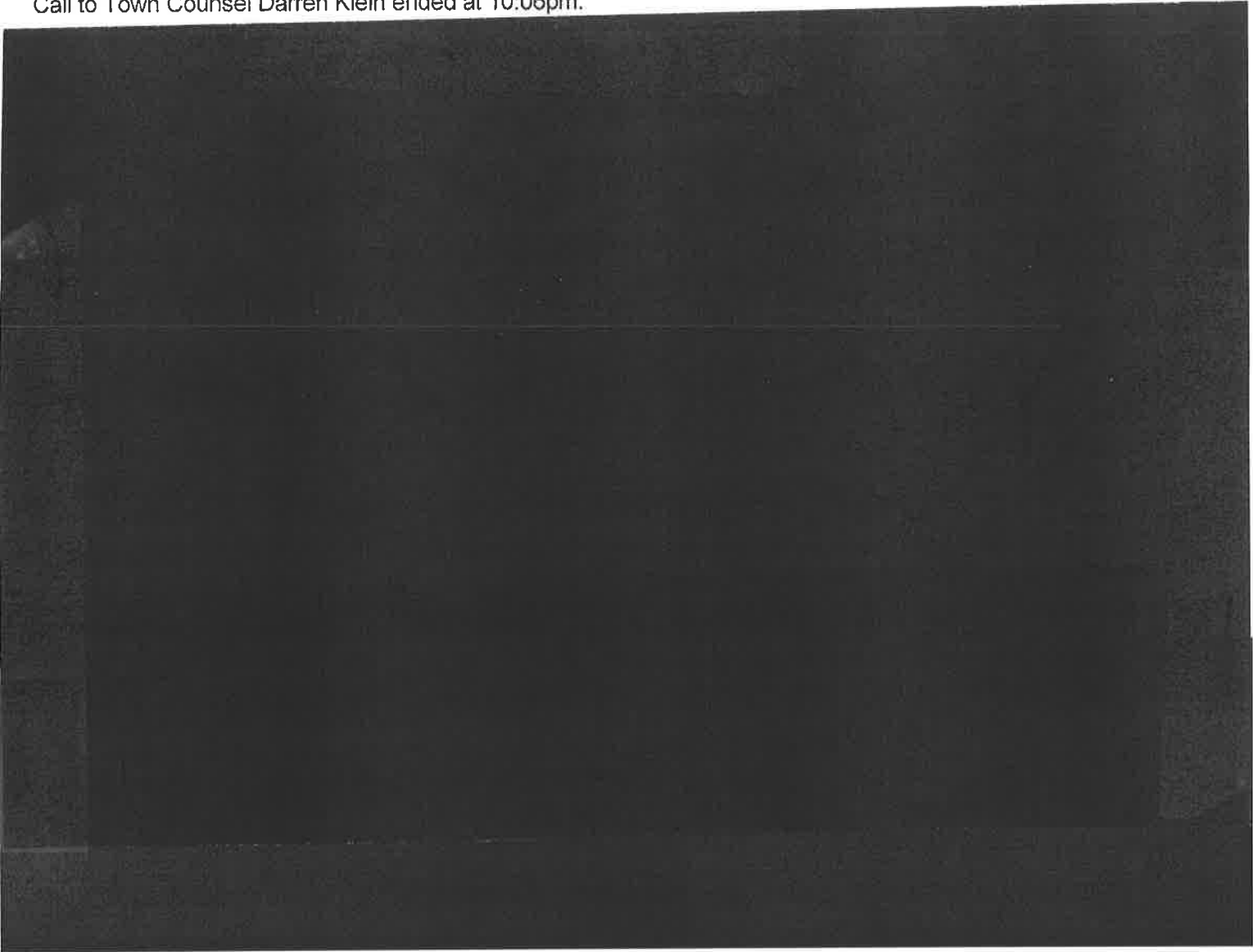
**Tom Donegan: Yes
Erik Yingling: Yes**

Cheryl Andrews: Yes
Raphael Richter: Yes
Robert Anthony: Yes

Yea: 5 Nay: 0 Motion passed

Tom asked to have Executive Sessions posted each week in case they are needed.

Call to Town Counsel Darren Klein ended at 10:06pm.



Motion to adjourn at 10:32pm by: Raphael Richter
(Roll Call Vote)

Seconded: Tom Donegan

Tom Donegan: Yes
Erik Yingling: Yes
Raphael Richter: Yes
Robert Anthony: Yes
Chery Andrews: Yes

Yea: 5 Nay: 0 Motion Passed

Minutes transcribed by: Loretta Dougherty