

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
TUESDAY, MAY 26, 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 and Finance Director Dan Hoot.

Recorder: Loretta Dougherty

The Board motioned to go into Executive Session at approximately 8:52pm.

MOTION: MOVE that the Board of Selectmen vote to go into Executive Session pursuant to MGL c30A Section 21 (a) Clause 3 for the purpose 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. Former Police Chief Jaran Arbitration/Appeals. Votes may be taken.

and not to convene in open session thereafter.

**Motion: Raphael Richter
(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

The Board entered into executive session at approximately 8:54pm.

Clause 3

(Former Police Chief Jaran Arbitration/Appeals)

David G. will let the Board of Selectmen know as soon as the document is received with Jaran’s signature on it.

Tom cancelled the meeting tomorrow night.

Darren will write up the Press Release. Tom and anyone who wants to help can offer some bullet points.

Tom asked that any comments the Board of Selectmen would like to make will be reviewed by David G. and him.

Cheryl commented she wants mostly facts.

MOTION: Move that the Board of Selectmen approve the settlement agreement.

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

Seconded: Raphael Richter

Tom Donegan: Yes

Erik Yingling: Yes

Cheryl Andrews: Yes

Raphael Richter: Yes
Robert Anthony: Yes

Yea: 5 Nay: 0 Motion passed

Tom believes we are in good shape. He thanked David G. and Dan H. on their professionalism with this matter.

Motion to adjourn at 9:18pm by: Raphael Richter Seconded: Robert Anthony
(Roll Call Vote)

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