

**TOWN OF PROVINCETOWN – OPEN SPACE COMMITTEE  
MEETING MINUTES – OPEN SESSION  
MONDAY – JUNE 20, 2016 – 9:00 AM  
JUDGE WELSH ROOM - 260 COMMERCIAL STREET**

Chairman Dennis Minsky convened the open meeting at 9:00 a.m.

Members present: Chairman Dennis Minsky, Loretta Dougherty, and Celine Gandolfo

Excused: Rebecca Matarazzi and David Hale

Others Attending: Town Manager David Panagore, Town Planner Gloria McPherson, and Conservation Agent Deb Albenberg

Recorder: Dennis Minsky

The Committee moved to go into Executive Session at approximately 9:05 a.m.

**Motion: Move that the Open Space Committee 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 collective bargaining or 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) (Open Space Goals and Strategies)

and to reconvene in open session thereafter.

**Motion: Minsky**

**Seconded: Gandolfo**

**(Roll Call Vote)**

**Dennis Minsky: Yes**

**Loretta Dougherty: Yes**

**Celine Gandolfo: Yes**

**Yea: 3 Nay: 0 Motion passed**

The Open Space Committee went into Executive Session at approximately 9:06 a.m.

The Open Space Committee voted to reconvene in Open Session at approximately 9:30 a.m.

**1. Immediate attention Shank Painter Pond Wildlife Sanctuary**

- a. Use part of the 3% allocated from Landbank Funds to hire an expert for a conceptual overall design plan and maintenance to control weeds and for watering of the plants.

Dennis: "I move to secure bids...." Celine seconded, All aye (3)

**2. Design for B-Street Garden-Conservation Park needed-overall**

- a. RFP - request for proposal of management plan

Dennis: "I move that Dennis (me) investigates bids for a conceptual overall design plan to Secure services..." Loretta seconded, All Aye (3)

The Open Space Committee meeting conclude at approximately 9:40 a.m. by unanimous consent.

*Minutes compiled by Dennis Minsky*