

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN**

**EXECUTIVE SESSION – MONDAY – FEBRUARY 4, 2013 5 PM**

**TOWN HALL – JUDGE WELSH ROOM**

Chairman Austin Knight called the meeting to order at 5:00 PM noting the following Board of Selectmen members: Austin Knight, Elaine Anderson, John Santos, David McChesney and Erik Yingling

Other Attendees: Town Manager Sharon Lynn and Assistant Town Manager David Gardner, Municipal Finance Director Dan Hoort, DPW Director David Guertin and Asst. DPW Director Richard Waldo.

Recorder: Vernon Porter

The following are meeting minutes, in brief:

**1. EXECUTIVE SESSION MGL c. 30A, Sec. 21(a) CLAUSE 6**

**MGL C. 30, §21 (a) Clause 6** allows for an executive session “To consider the purchase, 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.

*Move that the Board of Selectmen vote, pursuant to MGL C. 30A, §21, Clause 6, to go into executive session for the purpose of considering the value of several parcels of real property for consideration as possible alternative sites for a new police station; and further if the bargaining in an open meeting may have a detrimental effect on the bargaining; and the Chair so declares, and NOT to convene in open session thereafter. (Roll Call Vote) Votes may be taken.*

**John Santos – Yes**

**Austin Knight – Yes**

**Erik Yingling - Yes**

**David McChesney - Yes**

**Elaine Anderson - Yes**

**Motion by: Elaine Anderson**

**Seconded by: David McChesney Yea 5 Nay 0**

The Board went into executive session at 5:05 PM.

Minutes transcribed by: Vernon G. Porter, Secretary to Board of Selectmen  
February 4, 2013