

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN**

**SPECIAL MEETING – MONDAY – SEPTEMBER 16, 2013 5:00 pm  
EXECUTIVE SESSION - OPEN  
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, David McChesney, Erik Yingling and Tom Donegan.

Excused Absence: None

Other Attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner and Town Counsel John Giorgio

Recorder: Elaine Anderson

The Board then voted to enter into executive session as follows:

**MOTION**: Move that the Board of Selectmen vote to go into Executive Session subject to M.G.L. c30A Sec 21 (a), Clause 2 and 6:

**Clause 2 – To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct contract negotiations with non-union personnel (police chief).**

**Clause 6 - To consider the purchase, exchange, lease or value of real estate. The chair has determined that an open meeting may have a detrimental effect on the negotiating position of the Town. Discuss/consider acquisition land in Truro adjacent to South Hollow Well Field. And not to convene in open session thereafter. (Roll Call Vote)**

**Austin Knight – Yes**

**Tom Donegan – Yes**

**David McChesney - Yes**

**Elaine Anderson - Yes**

**Erik Yingling - No**

**Motion by: Tom Donegan**

**Seconded by: Elaine Anderson Yes 4 Nay 1**

The Board left the Judge Welsh Room and convened in the Town Managers conference room at 5:03 PM.

Minutes transcribed by: David Gardner, 9-17-2013