

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN

EXECUTIVE SESSION – TUESDAY – OCTOBER 9, 2012

TOWN HALL – CONFERENCE ROOM

Chair Austin Knight called the meeting to order at 8:35PM noting the following Board of Selectmen members: Austin Knight, Elaine Anderson, David McChesney, John Santos and Erik Yingling.

Other Attendees: Town Manager Sharon Lynn and Assistant Town Manager David Gardner

Recorder: Elaine Anderson

The following are meeting minutes, in brief.

1. EXECUTIVE SESSION - MGL C. 30A, §21(a), 2, 3, and 6.

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 30A, §21(a), 2, 3, and 6, to discuss strategy with respect to litigation and negotiations with non-union personnel (Town Manager Sharon Lynn), and value of real property and related matters (property located off of Walsh Way, North Truro, MA; Fisherman’s Wharf, Provincetown, MA), where an open meeting may have a detrimental effect on the litigation or negotiating position of the Board of Selectmen, and in particular, to discuss the status of minutes of the Board’s July 12 and August 2, 2010 executive session meetings, consistent with the Boards’ September 24, 2012 vote under Agenda Item 5B, to determine whether such minutes may be disclosed in response to a request for the same; and the Chair so declares, and NOT to convene in open session thereafter. (Roll Call Vote) Votes may be taken.*

Motion by: Elaine Anderson **Seconded By**: John Santos

Roll Call Vote: Elaine Anderson – Yes John Santos - Yes Erik Yingling - Yes
David McChesney – Yes Austin Knight - Yes
Yea 5 Nay 0

2. EXECUTIVE MINUTES OF JULY 12, 2010 and AUGUST 2, 2010

The purpose of this Executive Session is to discuss Agenda Item 5B of September 24, 2012 (attached) in compliance with the new Open Meeting Laws. After a brief discussion the following motions were made.

MOTION: *Move that the Board of Selectmen vote to approve and release the Executive Session minutes of Monday, July 12, 2010, as printed. (Roll Call Vote)*

*David McChesney - Yes Austin Knight – Yes Elaine Anderson - Yes
John Santos - Yes Erik Yingling - Yes*

Motion by: John Santos **Seconded by**: Elaine Anderson Yea 5 Nay 0

MOTION: *Move that the Board of Selectmen vote to approve and release the Executive Session minutes of Monday, August 2, 2010, as printed. (Roll Call Vote)*

*David McChesney - Yes Austin Knight – Yes Elaine Anderson - Yes
John Santos - Yes Erik Yingling - Yes*

Motion by: John Santos **Seconded by**: Elaine Anderson Yea 5 Nay 0

Motion: *Move that the Board of Selectman vote to adjourn at 8:45 PM. [Roll Call Vote]*

David McChesney - Yes

Austin Knight – Yes

John Santos - Yes

Elaine Anderson - Yes

Erik Yingling - Yes

Motion by: John Santos

Seconded by: Elaine Anderson

Yea 5 Nay 0

Submitted by: Elaine Anderson, Vice-Chair

Minutes transcribe by: Vernon G. Porter, Secretary to Board of Selectmen
October 10, 2012