

TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
EXECUTIVE SESSION – MONDAY – JUNE 25, 2012 5:30 PM
TOWN HALL – CONFERENCE ROOM

Chair Austin Knight called the meeting to order at 5:53 PM noting the following Board of Selectmen members: Austin Knight, Elaine Anderson, David McChesney, John Santos and Erik Yingling.

Other Attendees: Town Manager Sharon Lynn, Assistant Town Manager David Gardner and Attorney Lauren Goldberg of Kopelman & Paige

Recorder: Elaine Anderson

The following are meeting minutes, in brief.

1. **GENERAL REVIEW OF PENDING LITIGATION MATTERS**
(MGL C30A Sec 21 Clause 3)

MOTION: *Move that the Board of Selectmen vote, pursuant to MGL C. 30A, §21, Clause 3, to go into executive session to meet with Town Counsel Lauren Goldberg of the firm Kopelman & Paige for a general review of the status of pending litigation matters if an open meeting may have a detrimental effect on the litigation position of the public body; and the Chair so declares, and not to convene in open session thereafter. (Roll Call Vote)*

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

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

2. **MORTGAGE DEFAULT NOTICE**
60 Race Point Road #3

Michelle Jarusiewicz reported to the Board. Board of Selectmen discussed option, in light of the date, to act and Board of Selectmen's continued applicability of continued deed restriction. The Board was unanimous in its desire to support affordable housing.

MOTION: *Move that the Board of Selectmen vote to approve a response letter regarding the mortgage default by Denny Camino at 60 Race Point Road #3, that the Town has not been able to appropriate or obtain the necessary funds to cure the default or to purchase or locate an eligible purchaser; and encourage that the deed restriction survive. (Roll Call Vote)*

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

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

Motion: *Move that the Board of Selectman vote to adjourn at 6:20 PM. [Roll Call Vote]*

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

Motion by: Elaine Anderson **Seconded by**: John Santos Yea 4 Nay 0

Submitted by: Elaine Anderson, Vice-Chair

Minutes transcribe by: Vernon G. Porter, Secretary to Board of Selectmen
June 27, 2012

