

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
MEETING MINUTES
WEDNESDAY, DECEMBER 11, 2013 7:30 PM
EXECUTIVE SESSION (OPEN)
TOWN HALL – JUDGE WELSH ROOM**

Chairman Austin Knight called the meeting to order at 4:30 PM noting the following Board of Selectmen members: Austin Knight, Elaine Anderson, David McChesney, Erik Yingling and Tom Donegan.

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

Also present: Town Counsel Darren Klein. Police Chief Jeff Jaran, Police Chief's Counsel Andrew Gambaccini

Recorder: Mary Timmons

The Board then voted to enter into Executive Session as follows:

MOTION: MOVE that the Board of Selectmen vote to go into Executive Session pursuant to MGL c30A Section 21 (1) Clause 3 and 6 for the purpose of:

Clause 1 – To consider the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual;

and

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; and not to convene in open session, thereafter.

**Motion by: Elaine Anderson
(Roll Call Vote)**

Seconded by: David McChesney

Austin Knight: yes

Elaine Anderson: yes

David McChesney: yes

Erik Yingling: yes

Tom Donegan: yes

Yea 5 Nay 0 Motion passes

The Board convened in the Caucus Hall.

Minutes transcribed by: Mary Timmons