

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
MEETING MINUTES
MONDAY, NOVEMBER 25, 2013 4:00 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 in part: Town Counsel Darren Klein. Police Chief Jeff Jaran, Police Chief's counsel Andrew Gambaccini

Recorder: David Gardner

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. Report of the Independent Fact Finding Investigation by Frank Rudewicz, of MARCUM concerning the internal investigation; 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. Update and discussion of strategy regarding current AFSCME Union and NEPBA Union negotiations; and update and discussion on litigation strategy; 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

Yes 5 Nay 0 Motion passes

Austin Knight and Tom Donegan declared their intention to recuse themselves from discussion under Clause 1 regarding the Marcum Report.

The Board left the Judge Welsh Room and convened in the Town Managers conference room at 4:04 PM.

Minutes transcribed by: David Gardner, December 4, 2013