

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
MONDAY, APRIL 25, 2016 @ 5:30 p.m.
EXECUTIVE SESSION MINUTES – OPEN
TOWN HALL – JUDGE WELSH ROOM**

Chairman Donegan called the open meeting to order at 5:30 p.m. noting the following Board of Selectmen members: Tom Donegan, Raphael Richter, and Robert Anthony.

Late: Erik Yingling & Cheryl Andrews

Other attendees: Town Manager David Panagore, Asst. Town Manager David Gardner, Town Planner Gloria McPherson, new Conservation Agent Deborah Albenberg, Harbormaster Rex McKinsey, Conservation Commission Chair Dennis Minsky, and Town Counsel Gregg Corbo via telephone.

Recorder: Loretta Dougherty

The Board motioned to go into Executive Session at 5:30 p.m.

MOTION: Motion by the Board of Selectmen to vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clause 3 for the purpose of:

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 (chair declared). (Update on Clam Dredging Lawsuit).

and not to convene in open session thereafter.

**Motion: Raphael Richter
(Roll Call Vote)**

**Tom Donegan: Yes
Raphael Richter: Yes
Robert Anthony: Yes**

Seconded: Robert Anthony

Yea: 3 Nay: 0 Motion passed

The Board went into Executive Session at approximately 5:32 p.m.

Minutes transcribed by: Loretta Dougherty