

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN
MONDAY, JANUARY 25, 2016 @ 6:00 p.m.
EXECUTIVE SESSION – CLOSED
TOWN HALL – JUDGE WELSH ROOM**

Chairman Tom Donegan called the open meeting to order at 6:00 p.m. noting the following Board of Selectmen members: Tom Donegan, Cheryl Andrews, Raphael Richter, and Robert Anthony.

Excused: Erik Yingling

Other attendees: Town Manager David Panagore and Asst. Town Manager David Gardner.

Recorder: Loretta Dougherty

The Board motioned to enter into executive session at approximately 8:47 p.m. and then voted as follows:

MOTION: Move that the Board of Selectmen vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clause 6 for the purpose of:

Clause 6 - To consider the purchase of, exchange, lease or value of real estate, if the chair declares (chair declared) that an open meeting may have a detrimental effect on the negotiating position of the public body. VFW (3 Jerome Smith Road) and related parcels. Votes may be taken.

and not to convene in open session thereafter.

Motion: Raphael Richter
(Roll Call Vote)

Tom Donegan: Yes
Cheryl Andrews: Yes
Raphael Richter: Yes
Robert Anthony: Yes

Seconded: Cheryl Andrews

Yea: 4 Nay: 0 Motion passed

The Board went into Executive Session at approximately 8:49 p.m.

Clause 6: VFW – (3 Jerome Smith Road) & Related Parcels:

There is no proposed agreement at present. We should have it by the end of the week.

David Panagore wanted to know what our goals and tools are, in general, before we have a conversation about one particular parcel.

Tom had a conversation with Chris Hatch about the small units. If you are building mainly housing, she believes there is a much greater demand for single occupancy. She believes when we build bigger units we move single people out of town. We are not deciding to not do something; we are doing something opportunistic.

David Panagore watched the Town meeting a couple of times and believes that people were possibly confusing the drawings with the economics. He is continuing to look at and get plans for the Police Station; putting it on Shank Painter becomes more and more viable.

No action was taken.

Other: - None.

Motion to adjourn at 9:10 p.m. by: Raphael Richter **Seconded: Cheryl Andrews**
(Roll Call Vote)

Tom Donegan: Yes
Cheryl Andrews: Yes
Raphael Richter: Yes
Robert Anthony: Yes

Yea: 4 Nay: 0 Motion Passed

Minutes transcribed by: Loretta Dougherty