

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – EXECUTIVE SESSION – OPEN SESSION
MONDAY – JUNE 25, 2018 5:30 PM
JUDGE WELSH ROOM - 260 COMMERCIAL STREET**

Chair Venden convened the open meeting at 5:30 p.m. noting the following attendees:

Select Board members: Chair Louise Venden, Robert Anthony, Vice Chair Tom Donegan

Other attendees: Town Manager David Panagore, Assistant Town Manager David Gardner Airport Commissioners Stephen Katsurinis, Chair, James A Keefe, Jr., John Reed Vice Chair, William W. Lord, Robert Compton

Recorder: Linda Fiorella

- 1. The Select Board will vote to go into Executive session pursuant to M.G.L. c. 30A, §21(a) Clause (6), for the purposes of:**
 - A. Clause 6: to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; Cape Air Contract.**
 - B. Clauses 1, 2, 3, 4, 6, 7, and 8 – To consider the approval and/or release of Executive Session Minutes for 2017& 2018**

Vice Chair Donegan - MOVED that the Board of Selectmen will vote to go into Executive Session pursuant to MGL c30A, Section 21(a), Clause (6):

Clause 6: to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; Cape Air Contract.

B. Clauses 1, 2, 3, 4, 6, 7, and 8 – To consider the approval and/or release of Executive Session Minutes for 2017& 2018

Votes may be taken and not to convene in open session thereafter.

Robert Anthony seconded the motion

Roll Call Vote:

Robert Anthony: aye

Tom Donegan: aye

Louise Venden: aye

Airport Commission called into session at 5:31 pm

Select Board went into executive session at 5:32 pm