

**Executive Session
Wellfleet Select Board Meeting
Tuesday, November 26, 2019
Wellfleet Town Hall, 300 Main Street, Wellfleet MA 02667**

Select Board Members Present: Janet Reinhart, Chair; Justina Carlson; Kathleen Bacon

Recused: Michael DeVasto and Helen Miranda Wilson

Also Present: Dan Hoort, Town Administrator; Courtney Butler, Executive Assistant;

Reinhart called the meeting to order at 7:40pm.

Reinhart moved to close Open Session and enter into Executive Session – pursuant to M.G.L.c. 30A, §22(g)(2):

- Approval of Executive Session Minutes
 - July 23, 2019 – approve
 - September 30, 2019 – approve and release
 - October 25, 2019 – approve and release

Bacon seconded.

Roll Call Vote:

Bacon yea

Carlson yea

Reinhart yea

Wilson yea

DeVasto yea

Wilson asked to postpone the approval of minutes because she did not have enough time to read them because she was sick. Reinhart said if the remaining 4 members were in favor of approving the minutes, they could do so, with Wilson abstaining.

- Bacon moved to **approve, but not release**, the Executive Session minutes of July 23, 2019.
- Carlson seconded, Roll Call Vote:
 - Bacon yea
 - Carlson yea
 - Reinhart yea
 - Wilson abstained
 - DeVasto yea
- Bacon moved to **approve** the Executive Session minutes of Monday, September 30, 2019.
- Carlson seconded, Roll Call Vote:
 - Bacon yea
 - Carlson yea
 - Reinhart yea
 - Wilson abstained
 - DeVasto abstained

Approved March 10, 2020

- Bacon moved to **release**, the Executive Session minutes of Monday, September 30, 2019.
- Carlson seconded, Roll Call Vote:
 - Bacon yea
 - Carlson yea
 - Reinhart yea
 - Wilson yea
 - DeVasto yea

- Bacon moved to **approve** the Executive Session minutes of Friday, October 25, 2019.
- Carlson seconded, Roll Call Vote:
 - Bacon yea
 - Carlson yea
 - Reinhart yea
 - Wilson abstained
 - DeVasto abstained

- Bacon moved to **release** the Executive Session minutes of Friday, October 25, 2019.
- Carlson seconded, Roll Call Vote;
 - Bacon yea
 - Carlson yea
 - Reinhart yea
 - Wilson yea
 - DeVasto yea

Adjournment

Bacon moved to come out of Executive Session and adjourn. Wilson seconded.

Roll Call Vote:

Reinhart yea

Bacon yea

Carlson yea

Meeting was adjourned at 7:52 pm.

Public Records:

1. Draft minutes of September 30, 2019 and October 25, 2019