

**Wellfleet Selectboard Meeting  
Executive Session  
Tuesday, July 23, 2019 at 6pm  
Wellfleet Senior Center  
Approved 11/26/19**

**Selectboard Members Present:** Chair Janet Reinhart; Helen Miranda Wilson; Justina Carlson; Michael DeVasto

**Regrets:** Kathleen Bacon (work)

**Also Present:** Town Administrator Dan Hoort; Executive Assistant Courtney Butler; Attorney Deborah Ecker, KP Law; Elaine McIlroy and Gary Sorking, Wellfleet Housing Authority

**Chair Reinhart called the meeting to order at 6:04 p.m.:**

Reinhart moved to enter into **Executive Session, pursuant to G.L. c. 30A §21(a)(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 and reconvene in open meeting after.

- DeVasto seconded.
- Roll Call Vote:
  - Reinhart yea
  - Wilson yea
  - Carlson yea
  - DeVasto yea

**SEXTON V TOWN OF WELLFLEET**  
**NOT FOR PUBLIC RELEASE**

**APPROVAL OF EXECUTIVE SESSION MINUTES**

*February 12, 2019, February 26, 2019, April 9, 2019, April 18, 2019, April 22, 2019 and June 11, 2019.*

Wilson suggested, that because 3 Kendrick Avenue is still ongoing issues, the Board agreed the minutes of February 26, 2019 should be held for release a little while longer. The same is for the June 11, 2019 minutes, which discuss the Sexton case.

- Wilson moved to approve and release the Executive Session minutes, of February 12, April 9, April 18, and April 22, 2019 as amended.
- Carlson seconded.
- Roll Call Vote:
  - Reinhart yea
  - Wilson yea
  - Carlson yea
  - DeVasto abstained – he was not an active Selectmen at the time of these meetings.
- Wilson moved to approve, but not release, the Executive Session minutes of February 26 and June 11, 2019 as amended.
- Reinhart seconded.

- Roll Call Vote:
  - Reinhart yea
  - Wilson yea
  - Carlson yea
  - DeVasto yea

Carlson raised concern over how long it took to get these minutes approved and released. Butler noted that the minutes took so long to be approved because when Executive Session agendas were being posted, which was frequently and often last-minute during February and April, that the motion to approve the minutes never got on the agendas. She said the late release was not due to amendments taking so long to come back, and thanked Wilson for her continually quick turn-around time on the minute amendments.

#### **ADJOURNMENT AND MOVE INTO OPEN MEETING**

- Wilson moved to adjourn Executive Session and reconvene in Open Meeting.
- Carlson seconded.
- Roll Call Vote:
  - Reinhart yea
  - Wilson yea
  - Carlson yea
  - DeVasto yea

Executive Session adjourned at 6:45 pm

Respectfully submitted,

Courtney Butler,  
Secretary