



Year-Round Rental Housing Trust Board of Trustees

Meeting Agenda

The Provincetown Year-Round Rental Trust Board of Trustees will hold a public meeting on Wednesday, December 21, 2016, at 4:00 p.m. in the Caucus Hall Meeting Room, Town Hall, 260 Commercial Street, Provincetown, MA 02657.

Votes may be taken on all agenda items.

1. Organization and election of officers
 - a. Chair
 - b. Vice Chair
2. Information and references for information on the Open Meeting Law and Public Records Laws
3. Distribution and review of enabling legislation
4. Public Comments
5. Trustee Statements
6. General Discussion of the Trust's mission, funding and operations.
7. Discussion of Town Owned Real Estate including the former Community Center, the former VFW site.
8. **Joint Meeting with Board of Selectmen**
 - a) Review and discussion with Board of Selectmen on Harbor Hill Timeshare. (open session)
 - b) **Executive Session pursuant to MGL c30A, Section 21(a), Clause 6 for the purposes of:**
Clause 6 – To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. (Harbor Hill's Condominium and Timeshare Resort) Votes may be taken.