

# Year-Round Rental Trust Board of Trustees



## Meeting Agenda

The Provincetown Year-Round Rental Trust Board of Trustees will hold a public meeting on Wednesday, April 19, 2017, at 5:30 pm in Community Development Conference Room, Town Hall, 260 Commercial Street Provincetown, MA 02657.

*Votes may be taken on all agenda items. Items 2, 3, 4 and 5 may be considered, (in whole or in part) in executive session*

1. **Invoices:** Year-Round Rental Trust approval of invoices.
2. **Legal Consultants:** Identify candidates to be interviewed as the Trust consultant
3. **Town Counsel and Bankruptcy Special Counsel current status and** next steps (Town Manager)
4. **Harbor Hill.** Review of Current Status and next steps (KP Law)
5. **Other** – Other matters that may legally come before the Board not reasonably anticipated by the Chair 48 hours before the meeting. Votes may be taken.
6. **The Year-Round Rental Trust Board of Trustees will vote to go into 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.