

# Provincetown Year-Round Rental Housing Trust Board of Trustees

Minutes: February 2, 2017

Judge Welsh Room, Town Hall, 260 Commercial Street, Provincetown

## 10:00 a.m.

YRRT Members Present: Tom Donegan, Chris Andrews, Chris Mathieson

Excused: Kevin Mooney, Rob Anderson

Staff: Town Manager David B. Panagore, Community Housing Specialist Michelle Jarusiewicz

Consultant: Attorney Peter O'Connor

**Public Statements:** none

**Member Statements:** mention of editorials in Banner and Cape Cod Times being thoughtful and appropriate

## **Executive Session:**

Tom Donegan MOVE that The Year-Round Rental Trust Board of Trustees vote to go into joint Executive Session with the Finance Committee 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, and the Chair so declares, Harbor Hill's Condominium and Timeshare Resort and not to convene in open session thereafter;  
second Chris Mathieson.

Roll call vote:	Chris Andrews	aye
	Chris Mathieson	aye
	Tom Donegan	aye

Approved 3-0.

Moved from open session to executive session at 10:05 am

*Minutes by: Community Housing Specialist Michelle Jarusiewicz*