

Provincetown Year-Round Rental Housing Trust Board of Trustees

Minutes: February 9, 2017

Caucus Hall, Town Hall, 260 Commercial Street, Provincetown

12:03 p.m.

YRRT Members Present: Tom Donegan, Kevin Mooney, Chris Andrews, Chris Mathieson, and Rob Anderson [12:06]

Board of Selectmen: Raphael Richter, Cheryl Andrews [12:06], Tom Donegan

Staff: Town Manager David Panagore, Community Housing Specialist Michelle Jarusiewicz, Finance Director Josee Cardinal Young [12:11]

Public Statements: none

Special Town Meeting Debrief:

Raphael Richter called the Board of Selectmen to order at 12:09

YRRT members discussed what they thought were the triggers to get the successful vote at town meeting – the outreach, the market.

What did we do right? It was a different approach; told a story.

They penetrated the market with a controlled message. Tom Donegan expressed that his husband was in line for Special Town Meeting – a very long line. He hated the Facebook chatter which was often from the second homeowners and the *washaways*. People loved the videos.

Cheryl Andrews pointed out that it didn't ask anyone to make a sacrifice.

Raphael Richter said that the get out the vote effort energized the base. This was unique opportunity. It was not land and easy to visualize with pre-existing buildings.

Cheryl Andrews wants to compliment the YRRT who did an amazing amount of work. People could tell. It was an excellent presentation.

Cheryl Andrews MOVE that The Board of Selectmen vote to go into Executive Session with the Year Round Rental Trust 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 Tom Donegan.

Roll call vote:	Cheryl Andrews	aye
	Raphael Richter	aye
	Tom Donegan	aye

Approved 3-0.

Tom Donegan MOVE that The Year-Round Rental Trust Board of Trustees vote to go into Executive Session with the Board of Selectmen 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
	Rob Anderson	aye
	Kevin Mooney	aye
	Tom Donegan	aye

Approved 5-0.

Moved from open session to executive session at 12:14 pm.

Minutes by: Community Housing Specialist Michelle Jarusiewicz