

Provincetown Year-Round Rental Housing Trust Board of Trustees

Minutes: February 21, 2017

Caucus Hall, Town Hall, 260 Commercial Street, Provincetown

5:03 p.m.

YRRT Members Present: Tom Donegan, Kevin Mooney, Chris Mathieson

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

Public Statements: none

Tom Donegan MOVE that The Year-Round Rental Trust Board of Trustees 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, and the Chair so declares, Harbor Hill's Condominium and Timeshare Resort and to reconvene in open session thereafter;
second Chris Mathieson.

Roll call vote:	Chris Mathieson	aye
	Kevin Mooney	aye
	Tom Donegan	aye

Approved 3-0.

Moved from open session to executive session at 5:05 pm.

Counsel Walter Paulekas, Town Counsel John Giorgio, and Peter O'Connor joined by phone at 5:05 pm.

Adjourned from executive session at 6:42 pm into regular session

Members discussed motion for authorizing member for bidding. John Giorgio indicated that he would send exact language for Thursday meeting and would attend meeting as well. Peter O'Connor would call in.

Fire House #2:

Chris Mathieson stated that it would be easy to convert the upstairs into an apartment. There would be a storage issue for the town as we currently use it for storage. It is a great space. Michelle Jarusiewicz spoke about the previous effort to create apartments there which got stuck by accessibility issue. Chris Mathieson said that it could be sold and rented privately with the money going to the Trust. It could be sold and conditioned that must be year-round use for some number of years. With the consideration of offering accessible unit elsewhere, Tom Donegan suggested converting the office or laundry room at Harbor Hill.

VFW:

Could look at VFW site as potential 40B development and increase the density.

Invoices:

Chris Mathieson MVOE to authorize payment of Cape Cod Media for \$65.12 and Mold Doctors for \$675; Tom Donegan second; approved 3-0.

Chris Mathieson stated that he would like to attend the auction.

Adjourned 7:11 pm

Minutes by: Community Housing Specialist Michelle Jarusiewicz