

Provincetown Year-Round Rental Housing Trust Board of Trustees

Minutes: March 1, 2017

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

5:08 p.m.

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

Board of Selectmen: Raphael Richter, Cheryl Andrews, Tom Donegan

Staff: Community Housing Specialist Michelle Jarusiewicz

Raphael Richter called the Board of Selectmen to order at 5:02 pm

Cheryl Andrews MOVE that the Board of Selectmen relocate to the Community Development Conference Room; Tom Donegan second; approved 3-0.

Tom Donegan called the Year Round Rental Trustees to order at 5:03 pm.

Tom Donegan MOVE that the Year Round Rental Trust relocate to the Community Development Conference Room; Kevin Mooney second; approved 3-0.

5:05 pm - Tom Donegan 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 reconvene in open session thereafter; second Cheryl Andrews.

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 reconvene in open session thereafter; second Chris Andrews.

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

Approved 3-0.

Moved from open session to executive session at 5:08 pm.

Adjourned from executive session at 6:05 pm.

Minutes by: Community Housing Specialist Michelle Jarusiewicz