



Year-Round Rental Housing Trust Board of Trustees

Meeting Agenda

The Provincetown Year-Round Rental Trust Board of Trustees will hold a public meeting on Wednesday, April 12, 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.

Revised

1. **Invoices:** Year-Round Rental Trust approval: KP Law \$25,532.50; P. O'Connor \$25,000
2. **Consultants:** process to hire consultants
3. **Harbor Hill** – next steps
4. **VFW Site & 189 Commercial Street:** discussion
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.**