



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, May 31, 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.

1. **Public Statements**
2. **Member Statements**
3. **Chair & Vice Chair positions** discussion & elections
4. **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); Advisory counsel discussion with board; KP Law update if available; next steps. Votes may be taken.
5. **Annual Goal Setting:** discussion & comments
6. **Minutes:** 1/11/17, 1/17/17, 1/24/17, 2/1/17, 2/2/17
7. **Invoices:** Year-Round Rental Trust discussion/approval
8. **Next Meeting Date & Time**
9. **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.