

Provincetown Year-Round Rental Housing Trust Board of Trustees

Minutes: February 1, 2017 EXECUTIVE SESSION

Caucus Hall, Town Hall, 260 Commercial Street, Provincetown

7:33 p.m.

YRRT Members Present: Tom Donegan, Chris Andrews, Chris Mathieson, Rob Anderson

Excused: Kevin Mooney

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

Consultant: Peter O'Connor

Executive Session:

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 not to convene in open session thereafter;
second Chris Mathieson.

Roll call vote:	Chris Andrews	aye
	Chris Mathieson	aye
	Tom Donegan	aye
	Rob Anderson	aye

Approved 4-0.

Moved from open session to executive session at 7:33 pm

General discussion about ongoing efforts regarding the acquisition including an inspection today and a mold inspection tomorrow. Since it is an auction property can't get full access.

Members discussed budgeting efforts to not increase taxes overtime.

Tom Donegan MOVE that The Year-Round Rental Trust Board of Trustees vote to adjourn from Executive Session; Chris Andrews Second

Roll call vote:	Chris Andrews	aye
	Chris Mathieson	aye
	Tom Donegan	aye
	Rob Anderson	aye

Approved 4-0.

Adjourned 8:25 pm