



Meeting Agenda

The Provincetown Year-Round Market Rate Rental Trust Board of Trustees will hold a remote public meeting on Monday, June 29, 2020, at 5:00 pm, in Town Hall, 260 Commercial Street at Town Hall, Provincetown, MA 02657.

NOTE: THIS IS A REMOTE PARTICIPATION MEETING

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, the Governor's March 23, 2020 Order imposing strict limitation on the number of people that may gather in one place, and Chapter 53 of the Acts of 2020, this meeting of the Provincetown Year Round Market Rate Rental Trust will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Provincetown website, at <https://www.provincetown-ma.gov/>. For this meeting, members of the public who wish to listen and participate in the meeting may do so in the following manner:

1. To participate in this meeting, dial **(833) 579-7589**. When prompted, enter the following Conference ID number: **508 779 350 #**

Please:

- Keep your phone muted at all times when not talking
- Mute all background noises
- Mute the television or computer and use only the phone audio
- Please do not speak until the chair or the meeting moderator asks for public comments or questions. Use *6 to mute or unmute your phone.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via telephone. In the event that we are unable to do so, despite best efforts, we will post on the Provincetown website an audio or video recording or other comprehensive record of proceedings as soon as possible after the meeting.

Please note that items may be taken out of order & votes may be taken on any item

Meeting Agenda:

1. Public Statements

2. Harbor Hill: update/status of new units on-line, rent-up, construction close-out, potential change orders, policies.
3. Financial Dept. Update & discussion including FY 20 status, spending freeze, FY 21 budget, and rescheduled Town Meeting from April 6 to September 21, 2020
4. Capital Needs Assessment by Thomas E. Nutt-Powell of Capital Needs Unlimited completed in mid-March 2020: discussion
5. Annual & Special Town Meetings: now scheduled for September 21, 2020, preparation & outreach efforts including video, social media, advertising, flyer
6. Reschedule YRRT Annual Public Hearing from March 31st to September, TBD
7. Harbor Hill Deed Restriction for new ADU unit acceptance
8. Invoices
9. Minutes
10. Other
11. Meetings & Events:
 - YRRT Public Hearing TBD
 - Annual Town Meeting September 21, 2020 @ 6pm Town Hall

Posted: www.provincetown-ma.gov 06/24/2020, 2:15 pm AR