

# Provincetown Year-Round Rental Housing Trust Board of Trustees

Minutes: February 23, 2017

Caucus Hall, Town Hall, 260 Commercial Street, Provincetown

**5:00 p.m.**

YRRT Members Present: Tom Donegan, Kevin Mooney, Chris Mathieson, Chris Andrews, Rob Anderson [5:16 pm]

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

Staff: Town Manager David Panagore, Community Housing Specialist Michelle Jarusiewicz, Assistant Town Manager David Gardner, BOS Secretary Liz Paine, KP Law John Giorgio

Tom Donegan called the Year Round Rental Trustees to order at 5:02 pm.

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

**Public Statements:** none

Erik Yingling 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 convene in open session thereafter;  
second Cheryl Andrews.

Roll call vote:	Cheryl Andrews	aye
	Raphael Richter	aye
	Tom Donegan	aye
	Erik Yingling	aye

Approved 4-0.

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 to reconvene in open session thereafter;  
second Chris Mathieson.

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

Approved 4-0.

Moved from open session to executive session at 5:03 pm.

**Adjourned from executive session at 6:50 pm into regular session.**

Christopher Mathieson MOVE to authorize Thomas Donegan, the Chairman of the Provincetown Year-Round Market Rate Rental Housing Trust, or in his absence, the Vice-Chairman, Christopher Mathieson, to represent the interests of the Town and the Trust at the final-round auction for the purchase of the Harbor Hill at Provincetown Resort which will take place on February 27, 2017 in the U.S. Bankruptcy Court for the District of Massachusetts, or such later date should the Court continue the auction. The Chairman is specifically authorized by this vote to submit one or more sealed bids on behalf of the Town, acting by and through the Trust, and to participate in any open-outcry auction held by the Court, and to bid an amount up to the limits of the funds available to the Trust for the acquisition in accordance with the vote of the Trust in executive session; Second: Rob Anderson

Approved 5-0.

John Giorgio said that he would prepare the bids and would include 2 blanks in case they are needed. Tom Donegan indicated to make 2 copies of everything and send 1 set with him and another with the Town Manager. They would meet at KP Law conference room in advance.

Cancel Friday's meeting

Adjourned 7:00 pm

*Minutes by: Community Housing Specialist Michelle Jarusiewicz*