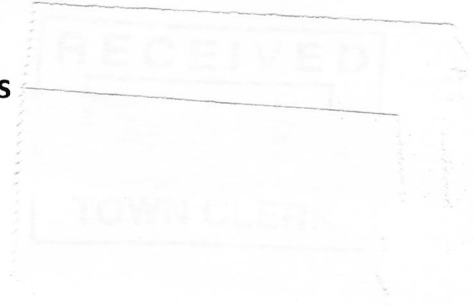


Provincetown Year-Round Rental Housing Trust Board of Trustees

Minutes: February 16, 2017

Caucus Hall, Town Hall, 260 Commercial Street, Provincetown



4:02 p.m.

YRRT Members Present: Tom Donegan, Kevin Mooney, Chris Mathieson

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

Staff: Town Manager David Panagore, Community Housing Specialist Michelle Jarusiewicz, KP Law John Giorgio

Raphael Richter called the Board of Selectmen to order at 4:02 pm
Tom Donegan called the Year Round Rental Trustees to order at 4:03 pm.

Public Statements: none

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

Approved 3-0.

Cheryl Andrews 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 Tom Donegan.

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

Approved 3-0.

Moved from open session to executive session at 4:05 pm.

Adjourned from executive session at 5:00 pm into regular session

Grant Agreement: Town Counsel Giorgio presented the grant agreement between the Year Round Rental Trust and the Board of Selectmen regarding Harbor Hill acquisition and noting that if some or all of the property is sold, the proceeds go to the Town to pay the bond.

Tom Donegan MOVE to execute the grant agreement between the Year Round Rental Trust and the Board of Selectmen regarding Harbor Hill acquisition; Chris Mathieson second; approved 3-0.

Tom Donegan MOVE to approve the minutes for 1/26/17 as amended; Chris Mathieson second; approved 3-0.

Adjourned 5:05 pm

Minutes by: Community Housing Specialist Michelle Jarusiewicz