

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
MEETING MINUTES – EXECUTIVE SESSION – OPEN SESSION
TUESDAY – JANUARY 3, 2017 3:30 p.m.
JUDGE WELSH ROOM - 260 COMMERCIAL STREET**

Vice-Chairman Yingling convened the open meeting at 3:30 p.m. noting the following attendees:
Board of Selectmen members: Eric Yingling, Tom Donegan, Cheryl Andrews, and Robert Anthony.

Excused: Raphael Richter

Other attendees: Town Manager David Panagore; Asst. Town Manager David Gardner, Finance Committee members: Mark Hatch, Chairman, Louise Venden, Vice-Chair, Duane Steele, Mark Bjorstrom, Mark Del Franco, Scott Valentino, and Chris Mathieson.

Recorder: David Gardner

Joint Meeting with the Finance Committee and the Provincetown Year-Round Rental Housing Trust Board of Trustees

MOTION: MOVE that the Board of Selectmen vote to go into Joint Executive Session with the Year-Round Rental Housing Trust Board of Trustees and Finance Committee pursuant to MGL c30A, Section 21(a), Clause 6 for the purpose 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. (Real Estate-Harbor Hill in Provincetown) and not to convene in open session thereafter.

Motion: Tom Donegan

Seconded: Erik Yingling

Roll Call Vote:

Erik Yingling: Yes

Tom Donegan: Yes

Cheryl Andrews: Yes

Robert Anthony: Yes

4/0/0 Motion passed.

Year-Round Rental Housing Trust Board of Trustees called into session at 3:44 pm

MOTION: MOVE that the Year-Round Rental Housing Trust Board of Trustees vote to go into Joint Executive Session with the Board of Selectmen and Finance Committee pursuant to MGL c30A, Section 21(a), Clause 6 for the purpose 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. (Real Estate-Harbor Hill in Provincetown) and not to convene in open session thereafter.

Motion: Tom Donegan

Seconded: Rob Anderson

Roll Call Vote:

Rob Anderson: Yes
Tom Donegan: Yes
Christopher Mathieson: Yes
Kevin Mooney: Yes

4/0/0 Motion passed.

Finance Committee called into session at 344pm

MOTION: MOVE that the Finance Committee vote to go into Joint Executive Session with the Year-Round Rental Housing Trust Board of Trustees and Board of Selectmen pursuant to MGL c30A, Section 21(a), Clause 6 for the purpose 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. (Real Estate-Harbor Hill in Provincetown) and not to convene in open session thereafter.

Motion: Mark Hatch

Seconded: Louise Venden

Roll Call Vote:

Louise Venden: Yes
Duane Steele: Yes
Mark Bjorstrom : Yes
Mark Hatch: Yes
Tony Valentino: Yes

5/0/0 Motion passed.

Board of Selectmen went into closed session.

Minutes transcribed by: