

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
MEETING MINUTES – SPECIAL MEETING - EXECUTIVE SESSION – OPEN SESSION
TUESDAY – February 23, 2017, 5:00 p.m.
JUDGE WELSH ROOM - 260 COMMERCIAL STREET**

Chairman Richter convened the open meeting at 5:00 p.m. noting the following attendees:
Board of Selectmen members: Chairman Raphael Richter, Vice Chairman Eric Yingling, Members Tom Donegan, Cheryl Andrews

Excused: Robert Anthony

Other attendees: Town Manager David Panagore; Asst. Town Manager David Gardner, Year Round Rental Housing Trust Committee members: Christopher Mathieson, Rob Anderson, Christopher Andrews and Kevin Mooney.

Recorder: Elizabeth Paine

1. Joint meeting of Trust and Selectmen, discussion of legal and administrative expenses.

Meeting moved right into Agenda 2.

2. Joint Meeting with 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 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: Erik Yingling

Seconded: Raphael Richter

Roll Call Vote:

Raphael Richter: Yes

Erik Yingling: Yes

Tom Donegan: Yes

Cheryl Andrews: Yes

Robert Anthony: Absent

4/0/0 Motion passed.

Year-Round Rental Housing Trust Board of Trustees called into session at 5:03 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 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: Thomas Donegan

Seconded: Christopher Mathieson

Roll Call Vote:

Thomas Donegan: Yes

Christopher Mathieson: Yes

Rob Anderson: Absent at time of motion

Christopher Andrews: Yes

Kevin Mooney: Yes

4/0/0 Motion passed.

Board of Selectmen went into closed session.

Minutes transcribed by: Elizabeth Paine