

**TOWN OF PROVINCETOWN – BOARD OF SELECTMEN  
MEETING MINUTES – EXECUTIVE SESSION - OPEN  
WEDNESDAY, JANUARY 11, 2017 5:30 PM  
VETERANS MEMORIAL COMMUNITY CENTER  
2 MAYFLOWER STREET, PROVINCETOWN**

Vice Chair Yingling convened the open meeting at 5:30 noting the following attendees:

Board of Selectmen attending: Tom Donegan, Erik Yingling, Cheryl Andrews

Excused: Robert Anthony, Raphael Richter.

Year Round Rental Housing Trust: Tom Donegan, Chris Andrews, Rob Anderson, Kevin Mooney.

Staff: Town Manager David B. Panagore, Assistant Town Manager David Gardner, Finance Director Josee Cardinal Young, Community Housing Specialist Michelle Jarusiewicz

Consultant: Peter O'Connor

**BOS Vice Chair Erik Yingling** stated that the Board of Selectmen will recess until the Executive Session to allow the Year Round Rental Housing Board of Trustees to have a dialogue.

6:41 pm Erik Yingling pulled the Board of Selectmen out of recess.

**Tom Donegan MOVE that The Year-Round Rental Trust Board of Trustees vote to go into Executive Session 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;**

**Chris Andrews seconded the motion.**

**Roll call vote:**

**Chris Andrews                    aye**

**Rob Anderson                    aye**

**Kevin Mooney                    aye**

**Tom Donegan                    aye**

**Approved 4-0.**

**Erik Yingling MOVE that The Board of Selectmen vote to go into Executive Session 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;**

**Cheryl Andrews Seconded the motion.**

**Roll call vote:**

**Cheryl Andrews                    aye**

**Erik Yingling                    aye**

**Tom Donegan                    aye**

**Approved 3-0.**

Moved from open session to executive session at 6:40 pm.

*Minutes by: Community Housing Specialist Michelle Jarusiewicz*