

**TOWN OF PROVINCETOWN - BOARD OF SELECTMEN
MEETING MINUTES – EXECUTIVE SESSION
TUESDAY, JANUARY 24, 2017 4:30 PM
TOWN HALL – CAUCUS HALL**

DRAFT

YRRT Members Present: Tom Donegan, Chris Andrews, Chris Mathieson, Kevin Mooney, Rob Anderson

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

Excused: Robert Anthony

Staff: Town Manager David B. Panagore [4:44], Community Housing Specialist Michelle Jarusiewicz

Consultant: Peter O'Connor

At 5:32 pm, Raphael Richter called the Board of Selectmen to order with all members present except Robert Anthony.

Tom Donegan indicated that the Trust had adopted 5 policies, reviewed a power point presentation and were doing some tweaking.

Cheryl Andrews 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;

Second Erik Yingling.

Roll call vote:

Cheryl Andrews aye

Erik Yingling aye

Tom Donegan aye

Raphael Richter aye

Approved 4-0

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;

Second Rob Anderson.

Roll call vote:

Chris Andrews aye

Chris Mathieson aye

Kevin Mooney aye

Tom Donegan aye

Rob Anderson aye

Approved 5-0

Moved from open session to executive session at 5:40 pm.

Minutes by: Community Housing Specialist Michelle Jarusiewicz