

# TOWN OF PROVINCETOWN - BOARD OF SELECTMEN

SPECIAL MEETING - THURSDAY, FEBRUARY 15, 2007

## JUDGE WELSH HEARING ROOM

Chairman Cheryl Andrews convened the meeting at 4:31 PM noting the following attendees: Board of Selectmen members: Cheryl Andrews, Michele Couture, David Nicolau

Excused Absence: Sarah Peake and Richard Olson

Other attendees: Town Manager Keith Bergman, Doug Taylor, Maxine Notaro and Arturo Alon, Local Housing Partnership

Recorder: Vernon Porter

The following are meeting minutes, in brief.

### 1A **48-60 RACE POINT ROAD, UNIT #15**

Waiver of Enforcement of Affordable Housing Regulatory Agreement

Attendees: Michael Lussier, Ken Weiss, Attorney Karen DePalma,

Open discussion ensued.

***MOTION: Move that the Board of Selectmen request that the Local Housing Partnership develop some language to add to its Affordable Housing Permit Guidelines to clarify what happens here does not happen again.***

**Motion by: Cheryl Andrews      Seconded by: Michele Couture      Yea 3    Nay 0**

***MOTION: Move that the Board of Selectmen have a joint meeting with the Local Housing Partnership to discuss units that are deed restricted affordable in Provincetown that aren't using public money.***

**Motion by: David Nicolau      Seconded by: Michele Couture      Yea 3    Nay 0**

***MOTION: Move that the Board of Selectmen vote to execute a waiver of enforcement of Sections 6 and 8 of the Regulatory Agreement and Declaration of Protective Covenants dated January 26, 2005 (Book 19526, page 119) relative to Unit 15 of 48-60 Race Point Road, said waiver as drafted by Town Counsel; and further upon the condition that Mr. Ken Weiss contributes the amount of \$3,696.00 to the Town of Provincetown Provincetown's Affordable Housing Fund as so indicated in his email to Building Commissioner Doug Taylor dated November 22, 2006. (See attachment #1)***

**Motion by: Michele Couture      Seconded by: Michele Couture  
Yea 2    Nay 1 (David Nicolau)**

Motion to adjourn by Michele Couture at 5:17 PM.

Minutes transcribed by: Vernon G. Porter, Secretary  
February 15, 2007