



Meeting Agenda

The Provincetown Board of Selectmen will hold a public meeting on Wednesday, January 11, 2017 at 5:30 p.m. in Veterans Memorial Community Center, 2 Mayflower Street, Provincetown, MA 02657

1. Attendance at the Year-Round Rental Trust Board of Trustees' public forum regarding the Trust mission, funding options and operations.
2. **The Board of Selectmen will vote to go into a Joint Executive Session with the Year-Round Rental 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) Votes may be taken.
3. Others – Other matters that may legally come before the Board not reasonably anticipated by the Chair 48 hours before the meeting. Votes may be taken.



Provincetown Board of Selectmen
AGENDA ACTION REQUEST

Wednesday, January 11, 2017 @ 5:30 p.m.

1

YEAR-ROUND MARKET RATE RENTAL HOUSING TRUST

Attendance of the Trust's Public Forum

Requested by: Board of Selectmen

Action Sought: Discussion

Proposed Motion(s)

Discussion Dependent

Additional Information

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>



Provincetown Board of Selectmen

AGENDA ACTION REQUEST

Wednesday, January 11, 2017 @ 5:30 p.m

2

EXECUTIVE SESSION MOTION

MGL c30A, Sec. 21(a), Clause 6

Requested by: Town Manager David B. Panagore

Action Sought: Discussion

Proposed Motion(s)

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) Votes may be taken.

and not to convene in open session thereafter.

Roll Call Vote:

Raphael Richter:

Erik Yingling:

Tom Donegan:

Cheryl Andrews:

Robert Anthony:

Additional Information

Board Action

<i>Motion</i>	<i>Second</i>	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Disposition</i>