



Town of Wellfleet
Wellfleet Affordable Housing Trust
Board of Trustees
Minutes of July 19, 2021 Executive Session

Present: Elaine McIlroy, Kathleen Nagle, Sharon Rule-Agger, Harry Sarkis Terkanian, Gary Sorkin, Jim Hood, and Mike DeVasto.

The meeting was called to order at 8:40 PM by Mr. Terkanian. All members were present.

1. Executive session minutes of June 28, 2021. MOTION: by Ms. Rule-Agger, seconded by Mr. Sorkin and unanimously voted by roll call vote (7 – 0) to approve the executive session minutes of June 28, 2021.
2. Cape Cod National Seashore. Mr. Terkanian briefed the trustees on his telephone conversation with the Seashore's Land Use Planner about the Town owned parcel next to the senior center. In substance the Seashore acknowledges that municipal uses, including municipally constructed and operated housing is permitted, but privately constructed and operated housing is not allowed under the Seashore's enabling legislation. Discussion about other Town owned parcels within the Seashore was begun, but will be resumed at a future open session.
3. Maurice's Campground. Mr. Terkanian briefed the trustees on actions taken by the Selectboard in considering an offer and on his review of the matter with town counsel. The trustees discussed the terms of a revised draft offer prepared by counsel and the Selectboard request that the Trust fund the earnest money to accompany the offer (\$5,000) and purchase and sale agreement (\$20,000). He also reviewed the requirement that the Town execute and publish in the Central Register a determination of uniqueness 30 days prior to executing a binding agreement. MOTION by Ms. Nagle, seconded by Ms. Rule-Agger and unanimously voted by roll call vote (7 – 0) to authorize the expenditure by the Trust of \$5,000 to bind an offer on the property and \$20,000 to bind a purchase and sale agreement on the property as refundable deposits.
4. Adjournment. The chair stated that the meeting would not reconvene in open session. MOTION: by Mr. Hood, seconded by Ms. McIlroy and unanimously voted by roll call vote (7 – 0) to adjourn. Meeting adjourned at 9:37 PM.

Respectfully submitted

Harry Sarkis Terkanian, Chair

Public documents:

1. Draft executive session minutes of June 28, 2021
2. Draft offer to purchase for 80 State Highway