

Affordable West Boylston Trust

January 12, 2017

Meeting Minutes

Members present: Robert J. Barrell, Marc Frieden, Pat Halpin and Anna Mary Kraemer

Also Present: David Femia

Chairperson Halpin called the meeting to order at 6:07 p.m.

The purpose of the meeting is to amend the existing Housing Needs Assessment services contract with Mr. William Scanlan, to modify the scope of the work as presented in Amendment Number 1, and to increase the value of the contract by the amount of \$1,500.00 and to authorize the Town Administrator to sign the Amendment Number 1 document. Amendment Number 1 is to investigate if West Boylston meets the Safe Harbor requirements of 40B.

Ms. Kraemer moved that the Trust approve the amendment of the existing Housing Needs Assessment services contract with Mr. William Scanlan, to modify the scope of work as presented in Amendment Number 1, and to increase the value of the contract by the amount of \$1,500.00, and authorize the Town Administrator to sign Number 1 document. Mr. Frieden seconded the motion which was approved by all.

Barrell moved to adjourn the meeting at 6:20 p.m. This motion was seconded by Mr. Frieden and approved by all.

Respectfully submitted:

Robert J. Barrell