

West Boylston Affordable Trust

June 23, 2015

Meeting Minutes

Members present: Robert J. Barrell, Marc Frieden, John Hadley, Anna Mary Kraemer and Patricia Halpin

Also present: Dave Femia

Chairperson Halpin called meeting to order at 6:06 p.m.

The meeting minutes of the June 16, 2015 were read, and approved on a motion audit Mr. Hadley and seconded by Mr. Frieden . This motion was unanimously approved.

Chairperson opened the meeting with a continued discussion of priorities for the Trust .

1. Complete the audit of Afra Terrace and police the subsequent sales and rentals in accordance with the regulatory agreement.
2. Assure and update the housing inventory (SHI)
3. Create repository of relevant housing documents.
4. Execute the steps required to develop a friendly 40B at the Maple Street site.

Mr. Heaton is recommended as the Community Housing Specialist. It is suggested that a portion of the work outlined in the proposal for the Community Housing Specialist may be outsourced . The work that maybe outsourced is the maintenance of the SHI and the creation of a repository. This idea will be advanced to the town administrator for negotiation.

Among the agreed goals of the Trust are to:

1. obtain an engineering study for Maple Street site
2. obtain a marketing study for Maple Street site
3. meet with neighboring property owners
4. host an assembly of town boards to develop a cohesive housing plan

The next meeting is August 11, 2015.

Meeting adjourned at 7:05 on a motion by Mr. Hadley and seconded by Mr. Barrell. This motion was unanimously approved.

Respectfully submitted,

Robert J. Barrell