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Town of West Boylston

140 Worcester Street, West Boylston, Massachusetts 01583

The Affordable Housing Trust Meeting Minutes June 21, 2018

MEMBERS PRESENT: Robert J. Barrell, Patricia Halpin, Anna Mary Kraemer, and Marc Frieden

Member Absent: John Hadley

Also Present: Paula Stuart

Chairperson Halpin called the meeting to order at 6:05 PM

The minutes of the June 6, 2018 were approved on a motion by Mr. Frieden, seconded by Ms. Kraemer and approved by unanimous vote.

The Trust in an effort to provide a comprehensive and complete request for proposals for development of senior housing at 87 Maple Street seeks to obtain consultant services for the final edit of the complex request for proposals. The Trust also in an effort to protect the interests of the Town and the Housing Authority also seeks experienced legal counsel of Mr. Hill. The procurement of counsel and consultant must be approved by the Board of Selectman. At this time the Selectmen have not meet to discuss these matters.

The Trust wishes to obtain the clerical support of Ms. Toby Goldstein who is familiar with contacting the abutters and placing ads regarding the proposed public meeting with the townspeople. At this time approval has been granted by the Town accounting office for Ms. Goldstein's assistance as long as detailed time records are maintained.

Ms. Stuart has completed a draft letter from Ms. Scheipers to Marcia Cairns to authorize the Trust to act as the Agent for the West Boylston Housing Authority for the development process. Ms. Stuart informed the Trust that the Department of Housing and Community Development in a letter dated February 7, 2018 must review and require their approval of the disposition of the land at 87 Maple Street and any related activity, an added dilatory process.

The next scheduled Trust meeting is July 10, 2018

Mr. Barrell moved to adjourn the meeting at 6:45 p.m. This motion was seconded by Mr. Frieden and approved by all.

Respectfully submitted:

Robert J. Barrell

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