

Affordable West Boylston Trust

December 5, 20016

Meeting Minutes

Members Present: Robert J. Barrell, John Hadley , Pat Halpin and Anna Mary Kraemer

Also Present: Anita Scheipers

Chairperson Halpin called the meeting to order at 3:00 p.m.

The meeting was called to discuss the value of local preferences for the 40B located at North Main Street. The ZBA has an opportunity to request the permitted local preference to be outlined in the marketing and tenant selection plan for this development. While not required in the comprehensive permit local, preferences may be permitted by the Department of Housing and Community Development. These four preferences may be allowed for 70 percent of the 20 subsidized units. Essentially these preferences give residents first chance at the units. The marketing plan and tenant selection plan is complex and should be reviewed by an expert hired by the Town to assure compliance. To assist the Town ZBA in this effort, it was suggested that the Affordable Trust fund a consultant. Members agreed. After some discussion Ms. Scheipers suggested that the existing housing consultant, COG, be contracted to assist the ZBA at cost not to exceed \$2000.00. Mr. Hadley moved to appropriate \$2000.00 from Trust funds for the above purpose. Ms. Kraemer seconded this motion which met with the approval of all.

Mr. Barrell shall prepare a list of questions for the consult that may be useful to the ZBA

Mr. Barrell moved to adjourn the meeting at 3:45 p.m. This motion was seconded by Mr. Hadley with approval by all.

Respectfully submitted:

Robert J. Barrell