

West Boylston Affordable Trust

July 28, 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 6:01 p.m.

The meeting minutes of the June 9, 2015 and June 23, 2015 were read, corrected and approved on a motion by Mr. Hadley and seconded by Mr. Frieden . This motion was unanimously approved.

Ms. Halpin advised Trust members that Mr. Heaton has withdrawn his services outlined in his proposal submitted May 26, 2015. The reason he has withdrawn is unclear. The Chairperson will seek an exit interview and obtain all materials, documents, correspondence created during his tenure. Trust members were disappointed and surprised that he has resigned. All members praised Mr. Heaton's work.

Ms. Halpin will invite Ms. Paula Stuart of Community Opportunities Group to our next meeting to review Trust's priorities. Community Opportunities Group also submitted a proposal to the Trust's RFP

Mr. Barrell will obtain copies of the proposals for the land survey of 87 Maple Street and request Bob Smith, a local surveyor, to review the proposal requirements and the proposals. Mr. Smith will be asked to attend the next Trust meeting.

The next Trust meeting is scheduled for August 11.

Motion to adjourn at 6:45 p.m. by Mr. Barrell seconded by Mr. Hadley and approved by all.

Respectfully submitted;

Robert J. Barrell

