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Paula Furman
PAULA FURMAN
TOWN CLERK

October 19th 2017

Minutes

The Colchester Housing Authority met on October 19th, 2017 for its monthly business meeting at Dublin Village. In attendance were: Robert Gustafson, Executive Director, Janet LaBella Chairperson, Marion Spaulding, Vice-chair, Denise Salmoiraghi, Treasurer, and Lou DelPivo, Tenant Commissioner. Todd Vachon, was absent. The meeting was called to order at 7:02 PM.

The Secretary's minutes for November were reviewed; a motion was made by Lou and seconded by Denise to accept the minutes as submitted by the Secretary; the motion passed unanimously.

The Financial statement for September was reviewed; a motion was made by Marion and seconded by Lou to accept the Financial Report as submitted by the Executive Director; the motion passed unanimously.

PUBLIC COMMENT

Annette Tamburrino, of 24 Elm Street, attended our meeting as a discrepancy of our property line has risen. A detailed boundary survey was completed by Rob Hellstrom Land Surveying on March 23rd 2016. It was agreed upon to have our surveyor install a boundary pin installed on the south east corner of the Dublin Village and 24 Elm Street properties. The surveyor will be on site on Friday 10-27-2017 to do so.

ADDITIONS TO THE AGENDA

None

COMMUNICATIONS

Ongoing with L. Wagner, D/E/F construction and Q & A Architects re. SCBG progress. Our postmaster has approved the new mailboxes.

The tree warden informed Rob that the trees along Elm Street are our responsibility to remove.

Some minor changes to the sidewalk replacement were discussed and approved.

None- regarding the pre-dev funding.

None- regarding the additional SCBG funding.





REPORT OF EXECUTIVE DIRECTOR

Our new sign at Ponemah Village was completed and installed on 10-9-2017
Our onsite artist is now refurbishing the Dublin Village sign.

Our new Care Free building was delivered on 10-11-17 while Rob was at Ponemah Village for a no water call. An electronic control board was replaced and the water was back on within an hour. A boil water notice was posted with all residents. The filtration cycle was temporarily doubled resulting in a clear water notice posted on 10-13-17. A social media water frenzy spread throughout town for no good purpose whatsoever as Ponemah Village has its own independent water system.

Ponemah Villages unit 22 is finally vacated, unit 23 has been offered, unit 15 is leased, and unit 9 will soon be ready to lease.

Dublin Villages unit 22 is leased, unit 26 is leased, and units 41 & 25 will be, as soon as they are ready.

We currently have 59 applicants on our waiting list and 10 more applications have gone out since our last meeting.

REPORT OF TENANT COMMISSIONER

Lou reports that he and the residents are happy to see good progress being made on the sidewalks and other site work.

UNFINISHED BUSINESS-none

NEW BUSINESS- none

The meeting was adjourned at 7:37 pm.

Respectfully Submitted,

Marion Spaulding (RS)

Marion Spaulding Vice Chairperson

CC: Janet LaBella – Chairperson
Todd Vachon- Secretary
Commissioners
Town Clerk

