

GOVERNOR STOUGHTON LAND TRUST COMMITTEE

MEETING MINUTES

MAY 20, 2008

- The meeting was opened at 7:15pm at Fuller Village. Present were Committee members Robert Sweeney, Mark Boyle, Web Collins, David Hall, and Julie Creamer. Also present was Bill Clark, Town Planner.
- The minutes of the April 30, 2008 meeting were approved without discussion.
- The Committee then received a presentation by the staff of Fuller Village, including Tim Martin and Deb Felton. Also speaking was Marvin Gordon, President of Milton Residents for the Elderly (MRE), which developed Fuller Village. The Committee was informed of Fuller Village's development history, financing, and operations. The Committee was also provided with a copy of Fuller Village marketing information.
- The Committee was then provided with an update on the status of affordable housing financing by Tom Callahan from the Mass Affordable Housing Alliance. Tom presented the Committee with a list and breakdown of the various affordable housing funding sources and agencies. He also provided the Committee with a copy of "Developing Affordable Housing on Public Land-A Guide for Massachusetts Communities" published by the Massachusetts Housing Partnership.
- The Committee then discussed the public meeting/hearing which is scheduled for June 3 at Cunningham Hall. In response to some questions and concerns regarding the location, the Committee decided to remain at Cunningham Hall, particularly since the meeting had already been posted for two weeks and some notices have been sent. However, future public meetings will be at other differing geographic locations (High or Middle Schools). Also, an e-mail from Committee

member Vanessa Calderon-Rosado, who was unable to attend the meeting, was read in which she advocated for on-site childcare during the public meeting. The Mass Affordable Housing Alliance agreed to donate the services of a licensed childcare provider on the evening of the public meeting. The Committee agreed to accept the recommendation and offer. Co-Chairs Bob Sweeney and Mark Boyle will prepare the public meeting agenda, based upon the outline prepared by Committee member Bob Simmons.

- The meeting adjourned at 9:00pm.