

SMAHT Minutes

28 March 2012

Called to order 7:22pm

Jacobs, Spear, Settles, Kopczynski Attended.

Absent: Perkins, Salvie, Papanasstasiou



1. Trustee Reports
 - a. SCHC Update
 - i. Request for \$10K loan toward payment of Pilot Grove agreement
 - ii. Potential for CPC reimbursement at a future time
 - b. Jacobs: Sought Town Counsel advice regarding discussions on potential interest of current landowners to affordable housing projects. Also, gave an opinion that an RFP would be sufficient for either land or potential development partners. Also, a blanket RFP might be interesting to elicit interest in donations of land.
2. Meeting Schedule – April 25 & May 16
3. Minutes Review, vote to approve
 - Minutes of 3/12/2012: Settles moved to approve, Kopczynski seconded.
Approved 4-0
4. Review Mail, vote to take action as needed
 - No significant mail received
5. Consultant description, discussion
 - See scope of work and edited project CPC application attached
6. Town Meeting Potential Articles, Discussion:
 - Laura will send draft to CPC
7. Draft Stow Selectmen's Ch. 40B Policy & Guidelines, review & discussion
 - Reviewed current draft
 - Add an bulleted list at beginning
 - Tiered or weighted categories
 - Model policy review to be "scored like an RFP"
 - Score past submissions against this policy as test
8. 2012 Work Program Priorities
 - a. Postponed due to low attendance
9. Adjourned @ 8:43PM

Respectfully Submitted,

Mike Kopczynski

approved 4/25/12