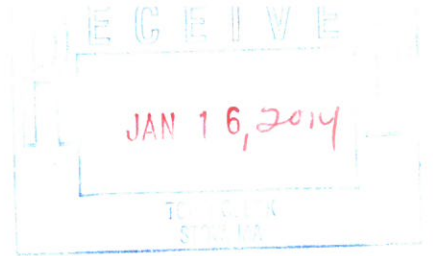


STOW MUNICIPAL AFFORDABLE
HOUSING TRUST



Minutes of SMAHT meeting, December 18, 2013

Members present: Mike Kopczynski, Chair, Trish Settles, Cynthia Perkins, Quince Papanastassiou, Jim Salvie

1. Meeting Dates.

All members agreed that the February meeting will be 2/5 at 7 p.m. The January meeting is still scheduled for Jan. 15 but moved to 8 p.m.

2. Minutes. Quince moved to approve the 11/14/13 minutes, Cynthia seconded. All voted in favor except Jim, who abstained.

3. Review of invoices. The members reviewed Leonardi's invoice no. 120709 in the amount of \$490 for 7 hours. Trish moved to approve, Cynthia seconded, all voted in favor.

4. Trustee reports

Mike reported that he and Quince met with Tom Sauta, abutter to the Queen's Lane property. Mr. Sauta lives across the street from the property and his objection to development seems to be that it would affect his view. Mike and Quince emphasized the technical and financial aspects and contingencies of the project.

Mike still intends to have board members talk to all abutters.

Jim reported on status of 323 Great Road and idea of fire station/COA hybrid at Pompo.

5. Leonardi reported on the consultant's work mapping Zone 1's near each parcel. At Queen's Lane, the consultant's map shows that the neighboring zone 1's intersect with our property primarily in the front. The land in the back of ours percs. There is hope that the zone 1 for our land would also fit in the front and there would be space for septic in the back.

Pine Point -- the lower part of parcel percs but is covered by abutters zone 1's. Upper part does not perc well. Some hope that part just outside zone 1s will perc. Not as much work has been done on this parcel. A more formal report is due by our next meeting.

Mike mentioned that the Planning Board's "groundtruthing" event for Gleasondale has been postponed.

Cynthia moved to adjourn at 8:02 p.m, Trish seconded. All voted in favor.

Respectfully Submitted,

Jim Salvie
James H. Salvie