

West Boylston Affordable Housing Trust
Minutes

Meeting date:
December 5, 2011

Attendance:

Members:

Robert Barrell
Marc Frieden

Patricia Halpin
Steven Quist

Anna Mary Kraemer

Others

Dick Heaton

Minutes:

1) Meeting convened 6:02 pm

- 2) Mr. Barrell introduced Dick Heaton of H & H Associates LLP of Bolton, a consultant offering services to assist towns in the area of planning for affordable housing. His services include selecting development partners to design, finance, construct and operate affordable housing projects as well as reviewing the pro forma, managing the 40B process, securing peer review resources and monitoring and auditing the project.

Through his power point presentation, Mr. Heaton outlined the steps involved in creating a conceptual plan that answers key questions such as what do the townspeople want; what does the town need; what is feasible; what would the cost be to the town. What do you want your neighborhood to look like?

Discussion followed and there was agreement that the trust should encourage the Town to move forward in the area of planning so as to know what is feasible and what projects would receive community support.

The following motion was put forth by Mr. Barrell and seconded by Ms Kraemer: To submit a request to the Community Preservation Committee for CPA funds to fund a consultant to create a conceptual plan for affordable housing within our community.

Vote: In favor:5 Opposed:0

- 3) Oriol Healthcare Roundtable

Mr. Barrell and Mr. Frieden reported on the roundtable discussion held with David Oriol relative to the development of housing/ CCR on the land behind Oriol Healthcare, Main Street, Oakdale. All is in the exploratory stage.

4) Future business

Mrs. Halpin is in conversation with Anita Sullivan, Director of West Boylston Housing Authority to confirm a joint meeting of the Trust with the Housing Authority Board on January 9,. 2012 at 6 pm at 127 Hartwell Street.

5: Review and approved minutes of the November 7, 2011

Motion: accept and approved the minutes as amended.

Motion: Anna Mary Kraemer; second by Bob Barrell In favor:5 Opposed: 0

5) Meeting adjourned 7:02 pm

Motion: adjourn meeting Bob Barrell; second Anna Mary Kraemer

In favor; 5 Opposed: 0

Supporting documentation: Project Roundtable 88 Main Street
West Boylston Affordable Housing Discussion

Submitted:

Patricia Halpin