West Boylston Affordable Trust Meeting Minutes August 28, 2013

Members present: Robert J. Barrell, Marc Frieden, John Hadley, and Patricia Halpin,

Also Present Dave Femia, Leon A. Gaumond and Dick Heaton

Chairperson Halpin called the meeting to order at 6:30 p.m.

Mr. Gaumond is present to discuss the Affordable Trust's application to continue fund the monitoring work and SHI update. An application has been forward to the CPC to continue this work. A RFP will not be necessary to for H & H Associates .This request will be for up to \$10,000.00 .Mr. Hadley moved to recommend a request to the CPC up to \$10,000.00 for the above work. This motion was seconded by Mr. Frieden and was approved by unanimous vote.

Mr. Heaton restated that it is expedient that any feasibility study be approved by Town meeting. A developer needs to be certain that the town is serious about building housing.

The next meeting is scheduled for September 24, 2013

Mr. Barrell moved to adjourn the meeting which was seconded by Mr. Hadley which was unanimously approved

The meeting adjourned at 6:45.

Respectfully Submitted

Robert J. Barrell.