

West Boylston Affordable Trust
Meeting Minutes
January 22, 2013

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

Also present Leon Gaumond

Chairperson Halpin called the meeting to order at 6:01 p.m.

The minutes of the November 27, 2012 were read and approved by unanimous vote. The Affordable Trust thanked and acknowledged Mr. Gaumond assistance

Mr. Barrell informed the Trust members the Mr. Heaton would be unable to attend the meeting as his wife had to go to the hospital emergency room.

Mr. Gaumond stressed the need to have a correct and transparent procurement process for the Community Housing Specialist .especially if participation from communities of Boylston and Sterling is desired. Mr. Gaumond shall schedule an interview with Richard Heaton the applicant for the Community Housing Specialist.

The Affordable Trust members will also have an opportunity to review the credentials of Mr. Heaton on January 29, 2013.

In related business the bill for the advertisement of the Community Housing Specialist in the amount of 49.16 was approved for payment from Housing Trust Funds on a motion by Mr. Frieden seconded by Ms. Kraemer and unanimously approved.

Ms. Halpin advised the Board that the Housing Production Plan continues to be refined .Ms. Trish Settles of CMRPC is reviewing the plan for compliance with state requirements. A state approved plan allows some flexibility in dealing with 40B developments

It was noted that the year end report for the Town Annual Report is due in March.

Mr. Hadley moved to adjourn the meeting, seconded by Mr. Frieden approved by unanimous vote at 6 45 PM

Respectfully submitted

Robert J. Barrell

