

West Boylston Affordable Trust
Meeting Minutes
February 11, 2014

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

Chairperson Halpin called the meeting to order at 6:06

The meeting minutes of December and January were read, corrected and approved on a motion by Mr. Frieden and seconded by Ms. Kraemer. This motion passed by unanimous vote.

Trust members reviewed correspondence dated January 29, 2014 from Mr. Brodeur, Inspector of Buildings to Crescent Builders regarding the Building Permit for 94 North Main Street, Building C. The permit is issued on the following conditions

1. Approval of the change of ownership by the ZBA
2. Approval of the owner /developer by the subsidizing agency (Project Eligibility Letter)
3. Depositing of a sum of money into the ZBA account for engineering services in order to inspect, as needed, ongoing site construction and compliance with the Comprehensive Permit.
4. Agreement with the West Boylston Water District for the purposed of water supply.
5. The developer is responsible to provide "As Built" plans for all phases of the project

The forum to be hosted by the Affordable Housing Trust is scheduled for February 22, 2014 at 10: 30 AM at the Town Hall. The forum will address the need for senior housing and the methods to arrive at a consensus for location, size etc. Information obtained will be helpful in assisting the Trust in shaping the housing in West Boylston. Mr. Heaton will lead the discussion. Notice of the meeting will be posted on the Town website to encourage attendance of all stakeholders.

Trust members reviewed the slides and white paper prepared by Mr. Heaton. that will be presented at the forum. Several edits were recommended. Copies of the West Boylston Production Plan will also be available at the meeting.

The Trust will follow up on the tax assessments of affordable all units.

The next meeting is scheduled for March 11, at 6 PM

Motion to adjourn at 7:30 PM by Mr. Barrell seconded by Mr. Frieden and approve by all.

Respectfully submitted

Robert J. Barrell