West Boylston Affordable Housing Trust Meeting Minutes March 11, 2014

Members present: Robert J. Barrell, Marc Frieden, Patricia Halpin, and Anna Mary Kraemer Also present: Dick Heaton, Dave Femia, and Michael Kane

Chairperson Halpin called the meeting to order at 6:06

The meeting minutes of February 11, 2014 were read, corrected and approved on a motion by Mr. Frieden and seconded by Ms. Kraemer. This motion passed by unanimous vote.

Mr. Frieden nominated the following slate of officers for the coming year: Chairperson: Patricia Halpin Vice Chair Anna Mary Kraemer Secretary Robert J. Barrell This slate was seconded by Mr. Barrell and approved by unanimous vote.

Trust members reviewed correspondence from Mr. Herbert of High Street regarding the 40B located in Oakdale. The letter outlined impacts and concerns that this development may have on the town. Mr., Hebert requests a public hearing be scheduled to discuss these issues. The Affordable Housing Trust members suggested that a Q and A page be provided on the town's web site to provide information about the 40B process and the history of this approved housing project.

Mr. Heaton updated the Trust members on the resale of 16 Heritage Lane. Ms. Kraemer completed an appraisal. This three bedroom shall be offered for sale for \$161,450.00. Ms. Campbell of the Department of Housing and Community Development is assisting in the sale.

The housing forum hosted by the Affordable Housing Trust on February 22, 2014 was well attended. Mr. Heaton in accordance to the conceptual plan will assist in defining the housing goals based on forum participation by developing a "wish list". Additionally Mr. Heaton will visit the suggested sites to obtain a sense of feasibility.

The next scheduled meeting is April 22, 2014 at 6:00 pm. Mr. Frieden moved to adjourn the meeting which was seconded by Ms. Kraemer and approved by unanimous vote at 7:12 pm

Respectfully submitted

Robert J. Barrell

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

Respectfully submitted

Robert J. Barrell