

Affordable Housing Trust
Meeting Minutes
Tuesday, October 4, 2016
Donaldson Room, Town Offices

Members Present: Renel Fredriksen, B. J. Scheff, Allen Vander Meulen, Vicki Braithwaite; George Georges

Others Present: Pamela Gallup, Consultant to the Housing Commission and Housing Trust; Diana Chirita, Chair of Housing Commission; Jen Burney, Director of Land Use (joined at 8:20 a.m.)

The meeting was called to order 8:00 a.m.

The CPC Application was presented for a vote, as a quorum was present. Mention was made of the Housing Commission meeting the previous Thursday night. The Housing Commission voted to recommend the application. The Housing Trust members present (Renel, B.J., Allen and Vicki) voted to approve an application to the Community Preservation Committee in the amount of \$125,000 to support the Affordable Accessory Apartment program. Details are available in CPC packet distributed. B-J Scheff moved the question; Allen Vander Meulen seconded. The vote was unanimous.

All other business on the agenda was suspended to go into Executive Session. Allen Vander Meulen moved that we enter into Executive session pursuant to MGL. C. 30A, S 21, Exemption 6: to consider the purchase, exchange, taking, lease or value of real property. B-J Scheff seconded. Roll Call: Scheff: Aye; Fredriksen: Aye; Vander Meulen: Aye; Braithwaite: Aye. Entered into Executive Session at 8:10 a.m.

Returned to public session at 9:42 a.m.

Scheff moved to adjourn; Vander Meulen seconded. The vote was unanimous.

Meeting adjourned at 9:50 a.m.