

Municipal Affordable Housing Trust Fund (MAHTF)

Meeting Minutes – January 3, 2018

Attendance: Mary Antes; Brian O’Herlihy; Stephen Greenbaum; Susan Weinstein and Bob Duffy

Absent: Mike Staiti

Others in attendance: Molly Upton, Raj Ravula, Grechen Dresens, Judy Courchine, Kevin Courchine, Arlene Schuler

Open Meeting: M. Antes called the meeting to order at 7:30 PM at the Wayland Town Building. Bob Duffy agreed to keep the minutes.

Public Comment: Molly Upton, Raj Ravula, Grechen Dresens, Judy Courchine, Kevin Courchine, Arlene Schuler, expressed interest in the potential development of any additional units at 11 Hammond. The Neighborhood around the CVS and 11 Hammond has been through a lot. The neighbors have been very active in the controversy regarding the development of the CVS and now they have to worry about another development at 11 Hammond. Some neighbors hoped that yard at 11 Hammond would continue to be a buffer between their homes and the CVS. M. Antes explained the process that the MAHTF would have to go through before any additional development would be allowed at 11 Hammond. During that process the neighbors would have plenty of time to provide input.

Materials Discussed/Distributed: MAHTF financial statements (unaudited) as of December 31, 2017; proposed Town Meeting Article and Letter to donors to the MAHTF thanking them for their donation

Notes:

- 1) The Board discussed and reviewed the meeting minutes from December 6, 2017. S. Greenbaum moved that the minutes from December 6, 2017 be accepted as amended. S. Weinstein seconded. Motion approved 5-0
- 2) The Board discussed and reviewed the regular meeting minutes for July 5, 2017, August 31, 2017, September 6, 2017 and October 4, 2017
- 3) R. Duffy moved to approve and post draft regular meeting minutes for July 5, 2017, August 31, 2017, September 6, 2017 and October 4, 2017. S. Weinstein seconded. Motion approved 5-0
- 4) The Board discussed and reviewed the draft executive session meeting minutes for July 5, 2017, August 31, 2017, September 6, 2017 and October 4, 2017
- 5) R. Duffy moved to approve, release and post draft executive session meeting minutes for July 5, 2017, August 31, 2017, September 6, 2017 and October 4, 2017. S. Weinstein seconded. Motion approved 5-0

6) B. O'Herlihy provided report of the Treasurer which included a review of the MAHTF financial statements (unaudited) as of December 31, 2017.

7) B. O'Herlihy reported that he and M. Staiti have not yet had a chance to speak to the neighbors yet about the potential development of 11 Hammond

8) B. O'Herlihy reported that the low bidder for the septic replacement at 11 Hammond was D.J. Morse at a bid of \$22,000.

9) B. O'Herlihy reported that the cost of the repair of the front stoop, replace front door and other miscellaneous carpentry at 11 Hammond will be approximately \$8,000 which is higher than discussed at the last meeting, but still lower than other estimates received.

10) B. O'Herlihy reported that he has to visit 11 Hammond everyday due to the extreme cold. B. O'Herlihy purchased a temperature monitor to keep track of the inside temperature of 11 Hammond remotely. B. O'Herlihy has also been shoveling 11 Hammond.

11) M. Antes spoke about the proposed Town Meeting Article to allow Town Boards working on affordable housing projects to be exempt from prevailing wage laws on projects of \$30,000 or less. S. Weinstein moved to approve the proposed Town Meeting Article and submit the Article to be included in the Annual Town Meeting Warrant. S. Greenbaum seconded. Motion approved 5-0

12) S. Weinstein distributed a proposed letter to donors to the MAHTF thanking them for their donation

13) The Trust discussed items for the next meeting

14) The Trustees set the next meeting for Wednesday, February 7, 2018 at 7:30 P.M. at the Wayland Town Building.

Adjourn: S. Weinstein moved to adjourn the meeting at 9:05 P.M S. Greenbaum seconded. Motion approved 5-0.

Respectfully submitted,

Bob Duffy