

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law
www.mass.gov/ago/openmeeting

NAME OF BOARD/COMM: Municipal Affordable Housing Trust
FILED BY: Mary Antes
DATE OF MEETING: Wednesday, August 4, 2021
TIME OF MEETING: 7:00 pm
PLACE OF MEETING: Wayland Town Building

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

AGENDA

7:00pm Open Meeting

7:01pm Consider Public Comment

7:05pm Membership

- * Welcome Cherry Karlson, Select Board Representative
- * Interview Potential New Real Estate Lawyer Member, Richard Clark; Potential Vote to Recommend

7:15pm Review and Approve Minutes of August 25, 2020

7:20pm Treasurer's Report

- * August, September, October, November, and December 2020 and January, February, March, April, May, June, and July 2021 Unaudited Financial Statements: Vote to approve
- * Vote to ratify Treasurer's Engagement of Melanson to audit MAHTF's financial statements for FY ended 6/30/2021
- * Discuss upcoming maturity of CDs and investment of cash held in savings accounts. Possible vote to authorize Treasurer to reinvest proceeds from maturing CDs and/or invest funds held in savings accounts
- * Review draft annual report to Community Preservation Committee: Vote to approve
- * Update on public employee insurance coverage
- * Potential vote authorizing Treasurer to renew property and casualty insurance for 11 Hammond Road effective 9/1/2021

7:40pm Hammond Road

* Update on proposed 40B LIP application for the development of additional 3-bedroom house, including receipt of DHCD letter approving LIP application for site eligibility and discussion of next steps; potential votes to authorize signing of letter, expending \$2,500 to update engineering plans and associated expenditures, naming Mike Staiti to move forward with ZBA application

8:00pm Update and General Discussion of Other Potential Properties

* Mendler Woods (off Shaw Drive); Launcher Way; 212 Cochituate Road (including potential affordable housing development proposal to be sent to Select Board which is considering disposition options for tax title property now in Town's legal possession)

8:20pm Discuss Annual Town Report

8:30pm Set Date and Agenda for Next Meeting

8:31pm Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting

8:32pm Adjourn