



TOWN OF GROTON
Affordable Housing Trust



Stuart M. Schulman, *Chair*
Allen B. King, *Vice Chair*
Colleen A. Neff, *Treasurer*
David A. Wilder, *Secretary*
Joshua A. Degen, *Member*

Meeting Minutes

Date: June 28, 2012
Time: 7 p.m.
Location: Town Hall, 173 Main Street Groton, MA 01450
Present Members: Stuart Schulman, Colleen Neff, Allen King
Absent Members: David Wilder, Joshua Degen
Meeting handouts: agenda
June 20, 2012 contractor update on Housing Production Plan

The meeting was called to order at 7:15 p.m.

Agenda item: Reorganization of the Trust Officers

Trust members decided to defer reorganization of officers for a month to allow broader participation in the decision.

Agenda item: Academy Hill: update on affordables

Planning Board scheduled to meet with Academy Hill representatives this evening at 8 p.m. Allen King and Fran Stanley plan to attend this portion of the Planning Board's meeting.

Agenda item: Boynton Meadows: update on regulatory agreement

Fran Stanley updated the group on the present status. Attorney Rob Ancil has submitted a draft regulatory agreement on June 12, 2012. Town Counsel is presently reviewing this document. When attorneys for both the developer and the Town are satisfied, then this tripartite agreement can be forwarded to the Department of Housing and Community Development for its attorney's review.

Allen King, who now serves on the Historic Commission, shared the present plan worked out between Bob France and the Historic Commission to address the discovery of any artifacts of historic importance during the Boynton Meadows build out. Michael Roberts received and reviewed a site archaeology report. Since 1659, there has been nearly continuous use of the site so the likelihood is high that there could be a finding. Bob France will train site supervisors on what to look for. If construction workers do find something notable, then the Historic Commission will be notified as it is the responsible entity for such an occurrence.

Agenda item: Housing Production Plan: contractor update

An e-mailed contractor update was distributed to Trust members. After some discussion, Trust members agreed that they would like to receive an outline of remaining steps to expect for Groton's housing production plan update. Fran Stanley will ask Town Planner Michelle Collette to request this information from the contractor.

Agenda item: Summer meeting schedule

Trust members discussed whether there was a need to meet in July. Trust members agreed to skip their regularly scheduled meeting. Trust members were amenable to being called back for a meeting if their involvement is needed for Academy Hill, Boynton Meadows or some new matter.

Allen King moved to adjourn meeting, Colleen Neff seconded. Motion carried 3:0.

Meeting adjourned at 8:00 p.m. Minutes drafted by Fran Stanley.

Meetings Overview

Meeting Date	Status	Town Website
September 8, 2010	Final	Posted
October 13, 2010	Final	Posted
November 17, 2010	Final	Posted
December 20, 2010	Final	Posted
February 2, 2011	Final	Posted
April 6, 2011	Final	Posted
April 25, 2011	ⁱ	n/a
May 18, 2011	Final	Posted
June 27, 2011	ⁱⁱ	n/a
July 27, 2011	Final	Posted
August 24, 2011	Final	Posted
September 13, 2011	Final	Posted
September 26, 2011	Final	Posted
October 6, 2011	Final	Posted
October 17, 2011	Final	Posted
November 3, 2011	ⁱⁱⁱ	n/a
November 9, 2011	Final	Posted
November 10, 2011	^{iv}	n/a
December 14, 2011	Final	Posted
January 25, 2012	Final	Posted
February 23, 2012	Final	Posted
March 22, 2012	Final	Posted
April 26, 2012	Final	Posted
May 24, 2012	Draft	In Process
June 28, 2012	Draft	In Process

ⁱ 2011 Spring Town Meeting. See record of 2011 Spring Town Meeting

ⁱⁱ Board of Selectmen Meeting. See Selectmen's minutes.

ⁱⁱⁱ Planning Board and Conservation Commission meetings. Housing Trust lacked quorum. See Planning Board and/or Conservation Commission minutes for more information.

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