



**TOWN OF GROTON**  
Affordable Housing Trust



Joshua A. Degen, *Chair*  
Stuart M. Schulman, *Vice Chair*  
Fredrick J. Dunn, *Treasurer*  
Sheila Julien, *Secretary*  
David A. Wilder, *Member*

**Meeting Minutes**  
Regular Session

Date: July 7, 2016  
Time: 5 p.m.  
Location: Town Hall, 1st Floor Selectmen's Meeting Room, 173 Main Street Groton, MA  
Attending Members: Sheila Julien, Joshua Degen, Stuart Schulman  
Meeting handouts: Agenda, March 28, 2016 regular session draft minutes

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Joshua Degen called the meeting to order at 5:09 pm. Joshua Degen stated a need for an executive session and called for a motion that would allow the housing trust to enter executive session.

*Stuart Schulman moved pursuant to M.G.L. c. 30A, Sec. 21(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body as the chair has so declared. Sheila Julien seconded. Joshua Degen called for a roll call vote: Shulman – aye, Julien – aye and Degen – aye. Motion carried 3:0 (Fredrick Dunn and David Wilder absent).*

Trust members returned to regular session. Regular session minutes were reviewed and action deferred on the draft executive session minutes from March 28, 2016 and April 11, 2016.

*Stuart Schulman moved to approve the March 28, 2016 regular session minutes. Sheila Julien seconded and the motion carried 3:0 (Fredrick Dunn and David Wilder absent).*

*Stuart Schulman moved adjourn the meeting at 5:55 pm. Sheila Julien seconded and the motion carried 3:0 (Fredrick Dunn and David Wilder absent).*

Next Meeting: Monday, July 18, 2016 at 5:30 pm.

Joshua Degen adjourned the meeting at 6:30 pm.

Minutes by Fran Stanley.