



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: September 29, 2016
Time: 7 p.m.
Location: Town Hall, 1st Floor Selectmen's Meeting Room, 173 Main Street Groton, MA
Attending Members: Sheila Julien, Joshua Degen, David Wilder, Fredrick Dunn, Stuart Schulman
Visitors: John Sullivan (Melanson, Heath)
Handouts: agenda, draft minutes

The regular session was started and Joshua Degen invited members to review the draft minutes.

Minutes

Stuart Schulman moved to approve the July 18, 2016 regular session minutes. Sheila Julien seconded and the motion carried 3:0 (Fredrick Dunn absent and Stuart Schulman abstained).

Sheila Julien moved to approve and not release the July 18, 2016 executive session minutes. David Wilder seconded and the motion carried 3:0 (Fredrick Dunn absent and Stuart Schulman abstained).

Stuart Schulman moved to approve and not release the August 1, 2016 executive session minutes. Sheila Julien seconded and the motion carried 3:0 (Fredrick Dunn absent and Stuart Schulman abstained).

Boynton Meadows Update

Fran Stanley stated that the Department of Housing and Community Development (DHCD) has approved a buyer for the deed restricted three bedroom condominium located at 25B Blacksmith Row. MCO Housing is working with the buyer household as a part of its lottery agent duties. The Town of Groton will serve as monitoring agent for the unit.

Fredrick Dunn entered the meeting.

Joshua Degen adjourned the regular session portion of the meeting at 7:20 pm to entertain a motion to enter into executive session.

At 8:30 pm, the Trust re-entered regular session. Trust members reviewed the Melanson Heath invoice.

David Wilder moved to approve the payment of the Melanson Heath invoice in the amount of \$4,695.50. Fredrick Dunn seconded and the motion carried 4:0 (Schulman absent).

Meeting adjourned.

Minutes by Fran Stanley.