



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: November 3, 2016
Time: 7:30 p.m.
Location: Town Hall, 2nd Floor Meeting Room, 173 Main Street Groton, MA
Attending Members: Sheila Julien, Joshua Degen, David Wilder, Fredrick Dunn, Stuart Schulman
Visitors: John Sullivan (Melanson, Heath), David Doneski (Town Counsel),
Patricia Dufresne (Town Accountant)
Handouts: agenda, draft minutes

Joshua Degen called the regular session to order at 7:32 and invited members to review the pending invoice from Melanson Heath.

Stuart Schulman arrived to the meeting.

Stuart Schulman moved to approve payment of the Melanson Heath invoice dated October 17, 2016 in the amount of \$2,464.50. Fredrick Dunn seconded and the motion carried 5:0.

Joshua Degen asked members to review regular session draft minutes.

David Wilder moved to approve the September 29, 2016 regular session minutes as presented. Fredrick Dunn seconded and the motion carried 5:0.

Fran Stanley updated the group on the status of the two available affordable units at Boynton Meadows. The approved buyer for the three bedroom condominium has hit a financing snag and it is unclear whether this problem can be resolved so that the sale can continue. However, three other applications to purchase the three bedroom condominium have been submitted so it is hoped that there will be an eligible applicant household who is capable of proceeding through to closing among that group. Also, an application to purchase the one bedroom condominium has been submitted. MCO Housing is the developer's agent and their business is vetting these applications and assisting buyers through the process.

Joshua Degen adjourned the regular session as the members considered a motion to enter executive session and not re-enter regular session.

Minutes by Fran Stanley.