



TOWN OF GROTON
Affordable Housing Trust



Becky Pine, *Chair*
Carolyn Perkins, *Vice Chair*
Cynthia Lane-Hand, *Clerk*
Richard Perini, *Member*

Regular Session Minutes

Date: Wednesday, October 27, 2021
Time: 7 pm
Location: Town Hall, 1st Floor Meeting Room, 173 Main Street, Groton
Trust members in attendance: Carolyn Perkins, Becky Pine and Rick Perini

Becky Pine called the meeting to order at 7 pm.

Agenda Item: Executive Session.

Carolyn Perkins moved to enter executive session pursuant to M.G.L. Chapter 30A, §21 Clause 6 – “To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body,” and pursuant to M.G.L., c.30A, §21(a), Clause 7 – “To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements” to review executive session minutes. Becky Pine declared that an open meeting would have a detrimental effect on the negotiating position of the Affordable Housing Trust. Rick Perini seconded and the motion carried (3:0) by roll call vote of Perini – aye, Perkins – aye and Pine – aye (Lane-Hand absent).

Trust returned to regular session at approximately 8:15 pm.

Agenda Item: Consider payment of Mirick O’Connell’s October 12, 2021 invoice for \$742.50 regarding Fieldstone Drive legal research.

Carolyn Perkins reported that the Community Preservation Committee discussed the site assessment account at their most recent meeting and agreed to contact the Town Accountant with a request to initiate the transfer of the funds to the Affordable Housing Trust. Unless and until that happens, both the Trust and the CPC will need to sign off on invoices before they can be paid out of these site assessment funds.

Carolyn Perkins moved to approve payment of \$742.50 to Mirick O’Connell for legal research. Rick Perini seconded and the motion carried (3:0) by roll call vote of Perini – aye, Perkins – aye and Pine – aye (Lane-Hand absent).

Agenda Item: Review progress on CHAPA municipal engagement initiative application to be submitted by October 28, 2021.

Fran Stanley submitted the application on October 26, 2021.

Agenda Item: Discuss October 23, 2021 Fall Town Meeting and any implications for affordable housing.

The citizens petition passed at Fall Town Meeting. Nothing further is known at this time.

Agenda Item: Review draft regular session minutes from October 6, 2021.

Carolyn Perkins moved to approve the October 6, 2021 regular session minutes with no corrections. Rick Perini seconded and the motion carried (3:0) by roll call vote of Perini – aye, Perkins – aye and Pine – aye (Lane-Hand absent).

Becky Pine observed that there is a vacancy on the Trust.

Meeting adjourned at 8:40 pm.

Next meeting: Wednesday November 17, 2021 at 7 pm

Notes by Fran Stanley