



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: June 6, 2017
Time: 7:00 p.m.
Location: Kitchen, 2nd Floor, Town Hall, 173 Main Street Groton, MA
Attending for Housing Trust: Sheila Julien, Joshua Degen, Stuart Schulman
Others: Mark Haddad (Town Manager), Bill Merritt, Margaret Gorini, Kurt Benedict, Marie King-Benedict, Kevin Brogan, Cindy Boyle, Julie Hanagan, Dr. Andrew Zale, Dawn Dunbar (Executive Assistant), David Doneski (Town Counsel)
Meeting handouts: Agenda, Draft minutes from May 15, 2017 and April 6, 2017 regular session

Joshua Degen called the meeting to order at 7 pm.

Agenda Item -- Discuss potential friendly 40B comprehensive permit project for 372 Townsend Road and expected Trust participation in June 13, 2017 joint meeting with developer, Groton Housing Authority and Housing Partnership. Votes may be taken.

Fran Stanley described the proposed friendly 40B that developer Roger Kanniard is interested in building on a 35 acre parcel on Townsend Road. It would be a residential development with 25% affordable homeownership. First, would the housing trust be interested in attending the June 13th meeting to learn more and perhaps support the project. Second, if it would be possible to buy out a unit using CPC funds to have it become a Groton Housing Authority owned affordable rental is that a project that the housing trust would like to participate in or support.

Trust members had various opinions on whether this is the time to become involved in a new affordable housing project involving a request for CPC funds. Sheila Julien will attend and be a representative from the housing trust at the June 13th meeting.

Agenda Item -- Review draft regular session minutes from April 6, 2017 and May 15, 2017. Votes may be taken.

Stuart Schulman moved to approve the regular session minutes from April 6, 2017 and May 15, 2017 as drafted. Sheila Julien seconded and the motion carried 3:0 (David Wilder and Fredrick Dunn absent).

At approximately 7:15 pm, housing trust members voted to enter executive session and not return to regular session.

Minutes by Fran Stanley.