



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

Date: Thursday, January 25, 2018
Time: 7:00 p.m.
Location: Small Meeting Room, 1st Floor, Town Hall, 173 Main Street Groton, MA
Attending Members: Sheila Julien, Joshua Degen, and David Wilder
Meeting handouts: Agenda

Joshua Degen called the meeting to order at 7:05 pm. Members reviewed draft minutes.

Minutes

David Wilder moved to approve the following regular session minutes from April 19, 2017, May 15, 2017, June 6, 2017, and December 14, 2017. Sheila Julien seconded and the motion carried 3:0 (Stuart Schulman and Fredrick Dunn absent).

The June 29, 2017 minutes were included for reference were from a Board of Selectmen meeting and they have already been reviewed and approved by that board.

David Wilder moved to approve and not release the executive session minutes of April 6, 2017. Sheila Julien seconded and the motion carried 3:0 on a roll call vote Wilder -- aye, Julien – aye, Degen – aye (Stuart Schulman and Fredrick Dunn absent).

David Wilder moved to approve and not release the executive session minutes of April 19, 2017. Sheila Julien seconded and the motion carried 3:0 on a roll call vote Wilder -- aye, Julien – aye, Degen – aye (Stuart Schulman and Fredrick Dunn absent).

David Wilder moved to approve and not release the executive session minutes of May 15, 2017. Sheila Julien seconded and the motion carried 3:0 on a roll call vote Wilder -- aye, Julien – aye, Degen – aye (Stuart Schulman and Fredrick Dunn absent).

David Wilder moved to approve and not release the executive session minutes of June 6, 2017. Sheila Julien seconded and the motion carried 3:0 on a roll call vote Wilder -- aye, Julien – aye, Degen – aye (Stuart Schulman and Fredrick Dunn absent).

David Wilder moved to approve and not release the executive session minutes of August 7, 2017. Sheila Julien seconded and the motion carried 3:0 on a roll call vote Wilder -- aye, Julien – aye, Degen – aye (Stuart Schulman and Fredrick Dunn absent).

David Wilder moved to approve and not release the executive session minutes of December 14, 2017. Sheila Julien seconded and the motion carried 3:0 on a roll call vote Wilder -- aye, Julien – aye, Degen – aye (Stuart Schulman and Fredrick Dunn absent).

Annual Report

Housing trust members discussed the content for the committee's annual report which will include a statement on the Boynton Meadows project, a rundown of other town affordable housing activities and propose an intention to seek out future opportunities to create affordable housing.

Joshua Degen added that the Selectmen may want the housing trust to attend a regularly scheduled Selectmen's meeting and report in to them on the activities of the trust. Fran Stanley will distribute a draft annual report to the members. Edits to the draft can flow back through individual emails or phone calls to Fran Stanley. Later, the housing trust can meet to approve the final version of the annual report.

Re-organization of the Board

Joshua Degen has served as chair of the housing trust since December 17, 2015 and expressed an interest in passing on this responsibility to another member. After the local election to be held on May 22, 2018, Joshua Degen stated that he intends to step aside as chair and the housing trust can vote to re-organize officers at that time.

Adjourn

Joshua Degen moved to adjourn at 7:50 pm. David Wilder seconded and the meeting was adjourned.

Minutes by Fran Stanley.