

The Town of Carlisle Affordable Housing Trust Fund
February 2, 2016

Agenda

1. **Call to Order**
2. **Executive Session** - To consider the response to an Open Meeting Law Violation filed by E. Lyn Lemaire. The Town of Carlisle Affordable Housing Trust will reconvene to Open Session.
3. **Approval of Minutes**
4. **Authorizations**
5. **Old Business**
 - A. **Project Updates:**
 - i. Housing Production Plan and Request for Certification of Compliance update– Vanessa Moroney
 - ii. TILL, Inc. Group Home. Permitting update – Alan Lehotsky, Chair and Mark Levitan, Vice-Chair, Carlisle Housing Authority and Elizabeth DeMille Barnett, Housing/Administrative Coordinator
 - iii. Benfield Farms TD Solar Grant - Alan Lehotsky, Chair and Mark Levitan, Vice-Chair, Carlisle Housing Authority
 - iv. 338 Bedford Road former house well.
6. **New Business**
 - A. 760 CMR 56 General Area Minimum (1.5%) Presentation – Mark Levitan
 - B. Carlisle Trail Committee request – 338 Bedford Road
 - C. Summary of Affordable Housing Trust Workshop
 - D. Affordable Housing Trust goals and objectives for 2016 – preliminary discussion
 - E. November 3, 2015 E. Lyn Lemaire Hand Out
7. **Next meeting date: TBD**
8. **Adjourn**
 - The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item “New Business.”

Place: Nickles Room, Carlisle Town Hall

Time: 7:00 PM