

## **Town of Carlisle Affordable Housing Trust Fund**

### **Minutes**

November 3, 2015

**Present:** Karina Coombs; Chair; Carolyn Ing, Vice-Chair; John Gorecki; E. Lyn Lemaire; Vanessa Moroney; Claude von Roesgen. **Absent:** Nathan Brown.

**Guests:** Betsy Fell, *Carlisle Mosquito*. Elizabeth DeMille Barnett, Housing Coordinator.

**1. Meeting called to Order at:** 9:30 a.m. by Karina Coombs, Chair

#### **New Business**

**338 Bedford Road Property.** E. Lyn Lemaire requested to the Chair that she be allowed to present an agenda item which had not been shared previously with the Chair and that this agenda item be addressed first on the agenda. Ms. Lemaire proceeded to pass out copies of a motion that she had drafted, which would transfer the 338 Bedford Road property and existing leases/easements to the Town of Carlisle.

Discussion followed. A number of Affordable Housing Trustees said that they felt uncomfortable discussing a motion which they had not seen before. A concern was shared that this motion might have the potential to harm the work of the CAHT and the group home project. Others agreed. Ms. Lemaire asked for a motion that the Carlisle Affordable Housing Trust discuss her motion for approval. Mr. John Gorecki said that he was not going to make a motion. Ms. Lemaire proceed to make a motion that her motion be discussed for approval. Claude von Roesgen seconded the motion. Ms. Lemaire requested that there be a roll call vote. Ms. Lemaire aye, Karina Coombs, no; John Gorecki, no; Vanessa Moroney, no; Carolyn Ing, no; Mr. von Roesgen, abstained. The motion failed. Ms. Coombs offered that this motion would be discussed at a future meeting.

#### **Old Business**

**TILL, Inc. Group Home Duplex Board of Health Grant to Title 5 Nitrogen Loading Restriction and Easement.** The Grant to Title V Restriction and Easement which had been prepared by Town Counsel and the Plan developed by Stamski & McNary showing the area to be restricted was circulated to the Trust. Mr. Gorecki noted that the proposed group home project had undergone extensive review with the earlier all-Town board and community Master Plan effort and that the Affordable Housing Trust had voted to accept the Master Plan following this effort. He noted that there was overwhelming support during this process, for the house in the front. Discussion followed.

Mr. Gorecki made the motion to approve and execute the Grant to Title 5 Nitrogen Loading Restriction and Easement prepared by Town Counsel. Ms. Moroney seconded the motion. Four ayes, one no and one abstention. The motion passed.

**Approval of Minutes:** Mr. Gorecki made a motion to approve the July 20, 2015 Minutes. Ms. Moroney seconded the motion. Five ayes, one abstention (von Roesgen). Minutes approved. Mr. Gorecki made a motion to approve the July 28, 2015 Minutes. Ms. Moroney seconded the motion. Four

eyes, two abstentions (Lemaire and von Roesgen). Minutes approved. Mr. Gorecki made a motion to approve the September 9, 2015 Minutes. Ms. Ing seconded the motion. Four aye, two abstentions (Lemaire and von Roesgen). Minutes approved.

Meeting Adjourned at 10:39 a.m.

Respectfully submitted by,

Elizabeth DeMille Barnett, Housing Coordinator

Documents:

Grant to Title 5 Nitrogen Loading Restriction and Easement

E. Lyn Lemaire Motion