

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

### **Minutes**

June 10, 2014

**Present:** Greg D. Peterson, Chair; Nathan Brown; John Gorecki; Vanessa Moroney; Peter Scavongelli; and Douglas A.G. Stevenson. **Absent:** Carolyn Ing.

1. **Meeting called to Order** at 7:10 pm by Greg Peterson, Chairman
2. **Old Business**

#### **A. 338 Bedford Road**

- a. **Carlisle Affordable Housing Trust/Carlisle Housing Authority Group Homes Ground Lease.** As a continuation of matters discussed at the May 29, 2014, Carlisle Affordable Housing Trust (CAHT) meeting, Greg Peterson reiterated that 1.3615 acres was to be leased from the CAHT to the Carlisle Housing Authority, including a 20-foot utility/access easement running along the side of the property. He also reported that the Housing Authority had discussed at its June 9, 2014 meeting the CAHT's request and agreed not to object to the Town of Carlisle's Zoning Bylaw setback from forty feet to twenty feet, for any future Town uses on the non-leased acreage of the 5-acre property. He also reported that the Housing Authority had voted to authorize Alan Lehotsky, Chair of the Carlisle Housing Authority, to sign the ground lease.

John Gorecki made a motion to approve the ground lease with the two changes voted by the Housing Authority and to authorize Mr. Peterson to sign the ground lease. Vanessa Moroney seconded the motion. Motion passed, five aye, one abstention, and Carolyn Ing absent.

- b. **Amendment to the Purchase and Sale Agreement.** Mr. Peterson reported that following consultation with Town Counsel, an Amendment to the Purchase and Sale agreement had been drafted which allowed the former owner to occupy the premises an additional year. He noted that the current agreement with the former owner expired on August 9, 2014. He noted that Town Counsel had approved this new amendment, which similar to the first amendment, requires the owner to leave the premises upon a month's notice.

Following discussion, Mr. Peterson requested a motion to authorize an extension for one year, from August 9, 2014, with termination of no more than thirty day's notice and that Mr. Peterson be authorized to sign the amendment.. Nathan Brown made the motion. Douglas Stevenson seconded the motion. All present in favor, the motion passed.

#### **New Businesses**

3. **Carlisle Affordable Housing Trust motion of gratitude upon Greg Peterson's retirement from the Trust.** Mr. Peterson shared that this would be his last meeting. Mr. Stevenson made a motion to acknowledge the Trust's gratitude and thanks upon Mr. Peterson's retirement from the Trust and to congratulate him for his dedicated work on behalf of the Trust. John Gorecki seconded the motion. All present in favor, the motion passed.

- 4. Meeting Adjourned.** John Gorecki made a motion to adjourn the meeting and it was seconded by Douglas Stevenson. The CAHT voted to adjourn at 7:30 p.m.

Respectfully submitted by Elizabeth DeMille Barnett, Housing Coordinator