

Town of Carlisle Affordable Housing Trust

Executive Session Minutes

June 29, 2012

Attendees: Greg D. Peterson, Chair, Town of Carlisle Affordable Housing Trust; Timothy F. Hult; Carolyn Ing; Peter Scavongelli; Douglas A.G. Stevenson; John D. Williams, Trustees.

Guests: Alan Lehotsky, Chair, Carlisle Housing Authority; Elizabeth D. Barnett, Housing Coordinator.

Meeting commenced at 7:30 p.m.

1. Roll Call to enter Executive Session: Peterson aye; Hult aye; Scavongelli aye; Stevenson aye; and Williams aye.
2. Discussion continued on the February 17, 2012, Trust Authorization to enter into a purchase-and-sale agreement for Assessor's Map 14, Lot 21 property. Greg D. Peterson, Doug A.G. Stevenson and John D. Williams shared that an offer had been submitted by the Trust to the owners for \$597,000, with a proposed closing date of April 2013, requesting the opportunity for due diligence prior to purchase, and offering a deposit of up to \$30,000 upon Town Meeting approval.
3. Meeting adjourned 8:00 p.m.

Respectfully submitted,

Elizabeth D. Barnett