

Executive Session Minutes
The Town of Carlisle Affordable Housing Trust Fund
September 7, 2012

Present: Greg D. Peterson, Chair; Timothy F. Hult; Carolyn Ing; Peter Scavongelli (by telephone) and John D. Williams.

Guests: Timothy Goddard, Town Administrator; Betsy Fell, Carlisle Mosquito; and Elizabeth DeMille Barnett, Housing Coordinator.

1. Call to Order at 7:37 a.m.
2. Executive Session -Per M.G.L Ch. 30A, §§ 21 (a) (6)
(To consider the purchase, exchange, lease or value of real property)
3. Greg D. Peterson made a motion to approve the Carlisle Affordable Housing Trust Executive Session Minutes from 2/14/2012; 2/17/2012; and 2/28/2012 and their release for public view. John Williams seconded the motion. All aye: Peterson; Hult; Ing; Scavongelli; and Williams. Motion passed.
4. 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 reported that the Purchase and Sale had been accepted and signed by the Goffs, for a \$597,000 price. The upcoming property acquisition schedule is proposed as follows:
 - a. Due diligence to take place within the next eight weeks;
 - b. Special Town Meeting (TM) would be requested for November in order to approve the purchase and a bond authorization to fund the purchase;
 - c. Following approval at TM, Town Election to follow in November.
 - d. Following a successful vote at the Town Election, the closing would be set for 4/30/2013 per the Goff's request.
 - e. A \$2500 deposit, from the 2/17/12 authorized funds was due presently;
 - f. A \$5,000 deposit would be due on 12/18/2012.

Mr. Peterson also requested authority to fund due diligence on the Goff property including, among other things, conducting a septic inspection, well inspection and a 213E or Phase One Environmental Report and to spend up to an additional \$7500.00 for due diligence. Discussion followed. [Eventually the authorizing vote was given in Open Session the same day]

Mr. Peterson requested a motion to approve as amended the 338 Bedford Road Press Release and to release the 338 Bedford Road Purchase and Sale Agreement. John D. Williams made the motion. Douglas A. G. Stevenson

seconded it. All in favor: Peterson; Hult; Ing; Scavongelli and Williams.
Motion passed.

5. Mr. Williams made a motion to exit Executive Session. Mr. Stevenson seconded it. All in favor: Peterson; Hult; Ing; Scavongelli and Williams.

Executive Session ended at 8: 00 a.m.

Respectfully Submitted,

Elizabeth DeMille Barnett