

## Town of Carlisle Affordable Housing Trust

### Minutes

November 13, 2012

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

**Guests:** Alan Lehotsky, Chair, Carlisle Housing Authority; Robert Zielinski, *Carlisle Mosquito*; Timothy Goddard, Town Administrator; and Elizabeth DeMille Barnett, Housing Coordinator.

1. **Joint Meeting with the Carlisle Board of Selectmen called to Order** at 6 p.m. in Carlisle Public Schools Cafeteria.
2. **Board of Selectmen (BOS).** The BOS discussed and approved business matters pertaining to the hiring of the new Council on Aging Administrative Assistant; approval of the Ferns Country Store Christmas Common/Tree lighting event; preparations for Town Audit Services; and appointments to the Long Term Capital Requirements Committee.
3. **338 Bedford Road Preparation for November 13<sup>th</sup> Special Town Meeting.** Greg Peterson presented the executed second amendment to the Purchase and Sale. He noted that the second amendment had been clarified to allow for two group homes, subject to a 10-bedroom “cap,” and had been expanded to include a recreation community/senior center.

Mr. Peterson said that Mrs. Goff (owner of 338 Bedford Road) would not be attending the Special Town Meeting. He reviewed the order of the Special Town Meeting presentation and the opportunity for boards to offer their input on the purchase. He noted that prior to the Special Town Meeting, the Finance Committee, Planning Board, and Conservation Commission supported Article 1. Alan Lehotsky, Chair of the Carlisle Housing Authority reported that the Housing Authority had voted to support Article 1 as well.

Mr. Peterson suggested that the Board of Selectmen take a vote of support for Article 1. On a motion made by Mr. Stevenson and seconded by Mr. Gorecki, it was voted unanimously to support Article 1 of Special Town Meeting of November 13, 2012 regarding the acquisition of the Mosely-Goff property.

The Special Town Meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Elizabeth DeMille Barnett