

Executive Session Minutes
Carlisle Housing Authority
November 23, 2015

Present: Alan Lehotsky, Chair; Mark Levitan; Carolyn Ing; Steven Pearlman; Barbara Bjornson and Elizabeth DeMille Barnett, Housing Coordinator.

1. **Call to Order** at 8:20 p.m.
2. **Executive Session** -Per M.G.L Ch. 30A, §§ 21 (a) (6)
Alan Lehotsky asked that the Housing Authority board move to Executive Session for the purpose of interviewing and negotiating with the Till, Inc. team because the purchase, exchange, leasing or valuation of real property will be considered and holding such discussions in open meeting would be detrimental to the interest of the Housing Authority because it would have a detrimental effect on the Housing Authority's negotiating position with respect to the proposers for the 338 Bedford Road ground lease group home project. Motion made by Alan Lehotsky and seconded by Mark Levitan. Roll call vote taken by Lehotsky: Levitan, aye; Ing, aye; Pearlman, aye, Lehotsky, aye, Bjornson aye. Motion passed.
2. **Request for Proposal for 338 Bedford Road Ground Lease for Group Home.** Ground-Lease Negotiations. Discussion focused on the continuing impact of unanticipated Town Board permitting requirements and actions as well as the interpretation of the law regarding the permitting of a group home, and the major impacts this continues to have on the economic feasibility of developing an affordable duplex group home for intellectually-disabled adults. Housing Authority consensus to continue to support selected applicant TILL, Inc.
3. **Meeting adjourned:** Steven Pearlman moved to adjourn the meeting. Mr. Levitan seconded the motion . Roll call vote: Pearlman, aye; Ing, aye; Levitan aye, Lehotsky, Bjornson , aye, all aye motion approved. Executive session adjourned at 9:02 p.m.

Respectfully Submitted,

Elizabeth DeMille Barnett