

**Executive Session Minutes**  
Carlisle Housing Authority  
November 21, 2016

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

**Executive Session** -Per M.G.L Ch. 30A, §§ 21 (a) (6)

Mark Levitan made a motion that the Board enter into executive session pursuant to MGL Ch. 30A, §21(a) (6) to consider the purchase, exchange, lease or value of real property on 267 Rutland Street as discussing the matter in open session may have a detrimental effect on the Carlisle Housing Authority's negotiating position. Alan Lehotsky seconded the motion. Roll call vote: Barbara Bjornson, aye; Carolyn Ing, aye; Mr. Lehotsky, aye; Mr. Levitan, aye; and Steven Pearlman, aye. The motion passed. Mr. Levitan called the meeting to order at 7:35 p.m.

Discussion followed on the 14 plus-acre Rutland Street property, whose owner is in the process of selling. The owner approached the Housing Authority to consider the development of affordable housing. Discussion followed on the property location and site conditions. Consensus of the meeting was not to proceed at this time. It was agreed that a larger rental development such as proposed in the 2015 Town of Carlisle Housing Production Plan should continue to be investigated.

**Approval and Release of Executive Session Minutes**

Mr. Pearlman made a motion to approve and to release to Open Meeting the Executive Session Minutes from February 23, 2015. Mr. Lehotsky seconded the motion. Roll call vote: Ms. Bjornson, aye; Ms. Ing, aye; Mr. Lehotsky, aye; Mr. Levitan, aye; and Mr. Pearlman, aye. The motion passed.

Mr. Lehotsky made a motion to approve and to release to Open Meeting the Executive Session Minutes from February November 9, 2015. Ms. Bjornson seconded the motion. Roll call vote: Ms. Bjornson, aye; Ms. Ing, aye; Mr. Lehotsky, aye; Mr. Levitan, aye; and Mr. Pearlman, aye. The motion passed.

Ms. Bjornson made a motion to approve and to release to Open Meeting the Executive Session Minutes from February November 23, 2015. Mr. Pearlman seconded the motion. Roll call vote: Ms. Bjornson, aye; Ms. Ing, aye; Mr. Lehotsky, aye; Mr. Levitan, aye; and Mr. Pearlman, aye. The motion passed.

Mr. Pearlman made a motion to approve and to release to Open Meeting the Executive Session Minutes from April 28, 2016. Ms. Ing seconded the motion. Roll call vote: Ms. Bjornson, aye; Ms. Ing, aye; Mr. Lehotsky, aye; Mr. Levitan, aye; and Mr. Pearlman, aye. The motion passed.

**Meeting adjourned:** Mr. Pearlman moved to adjourn the meeting. Ms. Bjornson seconded the motion. Roll call vote: Ms. Bjornson, aye, Ms. Ing, aye; Mr. Levitan aye, Mr. Lehotsky, aye, Mr. Pearlman, aye; the motion passed. Executive session adjourned at 8:29 p.m.

Respectfully Submitted,  
Elizabeth DeMille Barnett