

The Town of Carlisle Affordable Housing Trust Fund
February 27, 2014

Agenda

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Old Business:**
 - A. Banta Davis
 - i. WWTF tie-in/water balance study update
 - ii. Banta Davis Traffic study update and proposed contract work scope revision.
 - iii. Banta Davis Working Group Meeting Report
 - iv. Carlisle School Committee Update
 - B. Mixed-income Rental Housing Market Study and Financial Feasibility Study Draft Study Discussion
 - C. Update on 338 Bedford Road Master Planning
 - i. Vote on preferred conceptual plan.
 - ii. Ms. Barnett follow up report re progress by Housing Authority on draft RFP for group housing developer/operator
 - D. Fiscal Year 2015 Community Preservation Act Funding Applications Update
 - E. Update on Long Ridge Road 40B
- 4. Authorizations**
- 5. New Business**
- 6. Next Meeting Date:** March 27, 2014
- 7. Adjourn**

- The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item "New Business."

Place: Heald Room, Town Hall

Time: 7:00 PM