

The Town of Carlisle Affordable Housing Trust Fund
April 9, 2013

Agenda

1. Call to Order.
2. Approval of Minutes
3. Old Business:
 - A. Benfield Financing Closing and Carlisle Affordable Housing Trust (CAHT) Funding
 - B. Update on preparations for closing Goff
 - C. Banta Davis Updates
 - i. Ongoing Discussions with Recreation Commission and the Carlisle School Committee
 - ii. CAHT Requests to 4/29 Annual Town Meeting for Community Preservation Commission Funding:
 1. First vote re: Goff and other properties, total of \$67,500;
 2. 2nd vote on contingent authorization for Banta Davis data gathering, total of \$27,500, and concept of rental housing on about 3 to 4 acres of Banta Davis, up to existing WWTF capacity, with upper area to be turned over to Recreation Commission for 20 years, all subject to working out the details with School Committee -- does the Town want us to continue to work on this or to pull the plug now.
5. Adjourn

Place: Clark Room, Town Hall

Time: 6:30 p.m.