

Town of Carlisle Affordable Housing Trust Fund

Minutes

December 22, 2015

Present: Karina Coombs; Chair; Carolyn Ing, Vice-Chair; Nathan Brown; E. Lyn Lemaire; Vanessa Moroney; Claude von Roesegen; John Gorecki.

Meeting called to Order at: 6:30 p.m. by Karina Coombs, Chair

Approve Minutes-

Regarding the draft minutes for 10/20/2015. Approved. Coombs, Ing, Brown, Moroney, Gorecki got Aye. Lemaire and von Roesegen Abstain.

Regarding the draft minutes for 11/03/15. Approved. All aye. Lemaire requests that her 11/03/15 motion be attached to the file with the position that her motion to transfer was related to the Title V Nitrogen Loading Restriction and Easement. (Copy of motion attached).

Authorizations-

Trust members looked over invoices for various demolition and permitting expenses regarding 338 Bedford Road. No vote required since authorization granted at September 9, 2015 Trust meeting. Invoices signed and left for Tim Goddard as instructed.

Documents Distributed-

Current budget for CAHT, reflecting fees/invoices to date re: 338 Bedford Road

Town Counsel response to Attorney General Open Meeting complaint distributed, but not discussed. (File attached to record).

Action Item(s)-

Trust member Brown would like Elizabeth Barnett to follow up on his request that the old well at 338 Bedford Road be “mothballed.” Brown wanted to know the current status of the well. (This should be mentioned at the next Trust meeting if possible on 2/2/16).

Meeting Adjourned at 6:50 p.m.

Respectfully submitted by Karina Coombs