

Town of Carlisle Affordable Housing Trust

Executive Session Minutes

November 17, 2014

Attendees: Vanessa Moroney, Chair, Town of Carlisle Affordable Housing Trust; Nathan Brown; John Gorecki; Carolyn Ing; Peter Scavongelli; Douglas A.G. Stevenson; Trustees.

Guests: Elizabeth D. Barnett, Housing Coordinator.

Meeting commenced at 8:20 p.m.

1. Vanessa Moroney made the 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 as discussing the matter in open session may have a detrimental effect on the Town's negotiating position. Douglas Stevenson seconded the motion. Roll Call to enter Executive Session: Moroney, aye; Stevenson, aye; Scavongelli, aye; Gorecki, aye; Nathan Brown, aye; and Ing, aye.
2. Discussion on the suitability for Carlisle Affordable Housing Trust purchase of the 267 Rutland Street property, whose owners who had petitioned to have it removed from Chapter 61 A agricultural protection, and had allowed the Town of Carlisle Board of Selectmen to exercise first refusal. Consensus among CAHT members was that there was no interest in purchasing this property, particularly as the Board of Selectmen had voted on November 10, 2014 not to exercise first refusal. John Gorecki made a motion not to move forward on the purchase of the Blanchette property [267 Rutland Street]. Douglas Stevenson seconded the motion. Brown, aye; Ing, aye; Scavongelli, aye; Gorecki, aye, Moroney, aye; Stevenson, aye; the motion passed.
3. Peter Scavongelli made the motion and John Gorecki seconded the motion to adjourn. Moroney, aye; Scavongelli, aye; Brown, aye; and Stevenson, aye. The motion passed meeting adjourned at 8:35 p.m.

Respectfully submitted,

Elizabeth D. Barnett