

## Town of Carlisle Affordable Housing Trust

### Minutes

January 8, 2013

Attendees: Greg D. Peterson, Chair, Town of Carlisle Affordable Housing Trust; John Gorecki; Timothy F. Hult; Peter Scavongelli; Douglas A.G. Stevenson; John D. Williams.

Absent: Carolyn Ing.

Guests: Alan Lehotsky, Chair, Carlisle Housing Authority; Timothy Goddard, Town Administrator; Margaret Arena, Executive Secretary Board of Selectmen; Robert Zielinski, *Carlisle Mosquito*; and Elizabeth DeMille Barnett, Housing Coordinator.

1. **Joint Meeting with the Town of Carlisle Board of Selectmen called to Order** at 9: 20 p.m.
2. **Fiscal Year 2014 Carlisle Affordable Housing Trust Community Preservation Act (CPA) funding application.** Greg Peterson initiated the discussion by reviewing the draft 2014 CPA application which was distributed at the meeting. The proposed CPA funding request and amounts by category:
  - 1) Mosely Goff property (338 Bedford Road): management/stabilization and affordable housing development expenses (\$15,000);
  - 2) Banta-Davis property: study regarding requirements, ramifications and alternatives to a Carlisle Public Schools waste water treatment facility tie-in (\$20,000);
  - 3) Goff and Banta-Davis Traffic Study (\$15,000);
  - 4) Banta-Davis water supply and well studies (\$50,000);
  - 5) Administrative expense: procurement, oversight and approval (\$20,000);
  - 6) Ongoing search for and evaluation of additional parcels suitable for Affordable Housing (\$25,000).

During the discussion, the question was raised as to whether to include the Banta Davis water supply testing in the Trust funding request. The consensus of the meeting was that this amount should be included, as the water supply testing information fundamentally determined whether affordable housing development would be feasible. Mr. Peterson noted that ongoing discussions with the Carlisle Public Schools would be important regarding the development of the Banta Davis parcel.

John Williams, Trustee made a motion, on behalf of the Carlisle Affordable Housing Trust, to submit the Fiscal Year 2014 Carlisle Affordable Housing Trust and Board of Selectmen Community Preservation Committee Application for funding . Douglas Stevenson, Trustee seconded the motion. All in favor, the motion passed.

On behalf of the Carlisle Board of Selectmen, Mr. Stevenson, Selectmen, made a motion to support the Fiscal Year 2014 Carlisle Affordable Housing Trust and Board of Selectmen Community Preservation Committee Request for funding. Mr. Williams, Selectmen, seconded the motion. All in favor, the motion passed.

Meeting adjourned at 9:35 p.m.

Respectfully submitted,

Elizabeth DeMille Barnett