

CARLISLE HOUSING AUTHORITY

AGENDA*

1. Call to Order

2. Community Input

3. Old Business

- A. NOAH Benfield Farms –
 - i. Project Update
 - 1. TD Solar Grant
 - 2. Board of Health Temporary Certificate of Compliance
- B. TILL, Inc. Ground Lease Group Home Duplex
 - i. Conservation Commission Massachusetts Wetlands Notice of Intent application
 - ii. Board of Health septic and sell permit applications.
 - iii. Board of Selectmen Site Plan Review
 - iv. Community Preservation Act Grant 2014-1

4. New Business

- A. Community Preservation Committee Report and Fiscal Year 2017 application period.
- B. Update Massachusetts Housing Partnership Municipal Trust Workshop

5. Authorizations

6. Approval of Minutes

7. Executive Session -Per M.G.L Ch. 30A, §§ 21 (a) (6) (To consider the purchase, exchange, lease or value of real property)

8. Next meeting date

Place: Parlin Room, Town Hall

Date: Monday, December 14, 2015

Time: 7:30 p.m.

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