

Carlisle Housing Authority
August 12, 2010 Minutes
Approved: September 9, 2010

James Bohn, Carolyn Ing, Alan Lehotsky, and Steve Pearlman present
Meeting called to order at 7:36 pm.

There was no community input.

Old business:

Benfield

- a. Zoning Board of Appeals update: The deadline for appeals has passed, so the Benfield Farms Special Permit is now official. Conservation Commission and DEP are meeting at the site next week to observe the creek/vernal stream in response to an abutter's question.
- b. One-Stop Funding application: Alan reviewed the Aug. 1 conference call with DHCD and NOAH re packaging tax credits. It is expected to take several funding rounds for the Benfield project to move to the top of list. The board hopes to have its application reviewed in fall 2010 or spring 2011 and receive approval by 2011. This schedule would project that start of construction in fall 2011 or spring 2012, and have the project completed in early 2013.

Housing Production Plan

Work on plan is in process; document is currently at 116 pages. Will be ready for review in early September.

New board member

Ongoing.

Town center wastewater treatment

Alan discussed the possible future expansion of the wastewater treatment plant to include other town buildings. Current system, which services school, Village Court, and library, has extra capacity particularly during the summer months when school is not in session. Some of the capacity would be utilized upon future Village Court expansion.

Invoice approval

Expense reimbursement request from Elizabeth DeMille Barnett. Moved to accept by Steve Pearlman, Jim Bohn seconded.

New business:

Identify affordable housing project

- a. Town forest parcel: Possible swap with Conant land. Such a transaction would be complex and would require town meeting approval as well as 2/3 approval by state legislature.
- b. Conant land: Identify 4-acre parcel just beyond fire station. Possible development for developmentally disabled and those with limited mobility. Pluses: no traffic issues and ready fire safety.
- c. Village Court: Legal issues for expansion would be more time-consuming. State would prefer to see a mix of potential users; ie., families and blended families as well as seniors.

Minutes approved: One correction noted. Jim moved to approve, Alan seconded.

No meeting will be held on August 26. Next two meetings will be on September 9, and 23, 2010.

Meeting adjourned at 8:15 pm.