

Carlisle Affordable Housing Trust (CAHT)

April 20, 2021

7:30 p.m. Zoom Meeting

Approved 15 June 2021

The Carlisle Affordable Housing Trust met on Tuesday, April 20, 2021 at 7:30 p.m. by remote participation via Zoom. Those present were Kate Reid Chair, Barbara (Barney) Arnold Co-Chair, David Model, Beverly Shorey, Gina Fox, Like Ascolillo and Maureen Deery

Guests Attending: Tom Harrington (Town Counsel) and Ethan Dively (Town Counsel)

Executive Session to discuss Rocky Point: Pursuant to M.G.L. Chapter 39, section 23B to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the government's litigating position.

Meeting Called to Order: 7:31 p.m. on the motion made by Kate Reid and seconded by Barbara Arnold, it was unanimously VOTED to retreat to Executive Session for the purpose of discussing the Rocky Point property to return to open session at 8:00 p.m.

ROLL CALL VOTE: B. Arnold -Aye, L. Ascolillo-Aye, D. Model-Aye, B. Shorey-Aye, G. Fox-Aye, and K. Reid-Aye, M. Deery-Aye

Open Session: Called to order 8:00 p. m. made by Barbara Arnold and seconded by Maureen Deery, it was unanimously Voted to return to Open session.

ROLL CALL VOTE: B. Arnold -Aye, L. Ascolillo-Aye, D. Model-Aye, B. Shorey-Aye, G. Fox-Aye, and K. Reid-Aye, M. Deery-Aye

Warrant Article: Town Counsel explained the advantages to amending the make-up of the CAHT. Town Counsel will present an amended warrant article for a vote at our next meeting to include the Composition of Trust Members, Organization of Trust Members, and Process to initiate transfer of Town Owned properties to CAHT.

Mission Statement: Town Counsel recommended a broad Mission Statement and keeping the purpose of the CAHT as is since it can be amended without Town Meeting approval if we ever find it necessary.

Town Property: Kate Reid is working on a Town owned 3.5 acre property that may become available. Kate will work with Habitat for Humanity to look at the Cutters Ridge land.

METROPOLITAN AREA PLANNING COUNCIL (MAPC) Grant Application: Beverly Shorey wrote a grant application to help us with the development of a

Carlisle Affordable Housing Trust (CAHT)

April 20, 2021

7:30 p.m. Zoom Meeting

comprehensive Carlisle Affordable Housing Plan which will document some of the issues that make building nine affordable housing units per year in Carlisle exceedingly difficult. The grant will support and explain issues we have in Carlisle with wet land, cost of land and what we can do and how.

Benfield Update: No update on the Septic approval.

Warrant Article: Town Counsel suggest that we request in our Warrant Article that a \$125,000 promissory note for the repair/replacement of the Benfield Farm septic system to be reimbursed based on satisfaction with the project, maintenance, and management of Benfield Farms housing. Luke Ascolillo will work with Town Counsel on adjustments to the Warrant Article to be voted on at our next meeting before the June 6, 2021 Town Meeting.

Carlisle Community Preservation Committee (CPC) Update: Land Purchase fund - \$100K will be reviewed to make sure we can answer questions that may be posed by the CPC.

Motion to adjourn was made by David Model at 9:06 p.m. and seconded by Barbara Arnold.

Respectfully Submitted: Maureen Cosgrove-Deery 04/25/2021