

Mar. 11, 2008
Affordable Housing Trust Fund Meeting

Present: Mike Colaneri, Glenn Hearn, Ernie Mendenhall, Diane Powers, Vickie Thurber, Eric Whitman and Mark Yale

Absent with Regrets: Catherine DeVito, Caroline Flanders and Skipper Manter

Also Present: Rhonda Conley

The meeting was called to discuss spending funds for the Bailey Park Project. Mike explained the Trust Funds origins to Diane as she is new to the committee.

Glenn went over the survey drawing done by Vineyard Land Survey. The lots off of Bailey Park have been bounded. *Ernie made a motion, seconded by Mark, to pay the Vineyard Land Survey invoice of \$4716.75 for surveying and bounding the lots. VOTE 7 YES 0 NO*

Glenn also brought up the issue of attorney fees adding up and the AHC not having the funds in their budget to pay for all the necessary legal work. The committee discussed various fees that the project would be encountering. *Glenn made a motion, seconded by Eric, to set aside \$2500 for legal counsel fees involved in the feasibility and mechanics of placing conservation restrictions on town owned Lots 218, 219, 222, 225, 229 and 230 along Great Plains Rd. as well as the legalities of receiving Lot 228 from the SHFHT. VOTE 7 YES 0 NO*

Meeting adjourned at 8:00p.m.

Respectfully submitted be Rhonda Conley