

MINUTES OF THE REGULAR MEETING

March 8, 2004

The SHA met in open session at Musketahquid Village, 55 Hudson Road, Sudbury, at 7:30 p.m. Those present were: Vice Chair: Steven Swanger; Assistant Treasurer: Stephen Shugrue; Member: John Darcey; Member: Kelley Cronin; Sudbury Resident: Beth Rust; Executive Director: Jo-Ann Howe.

- 1. MINUTES:** A motion to approve the minutes of 2/2/04 and 2/27/04 was made by J. Darcey, seconded by K. Cronin, and unanimously approved.
- 2. CHECKS:** A motion to approve the checks written during February was made by S. Shugrue, seconded by J. Darcey, and unanimously approved.

UNFINISHED BUSINESS:

Community Housing Committee: Toby Kramer, a housing consultant from Concord, will be speaking at the group's next meeting regarding forming a non-profit.

School Committee Vote: A second site walk of the Nixon property will be scheduled in an attempt to secure enough land to accommodate 2 duplexes while allowing for future enlargement of the school's septic system.

Relationship between Boards: A discussion was held regarding communication problems between the Selectmen and the SHA, and J. Howe was asked to schedule a meeting with the Town Manager for further clarification.

NEW BUSINESS:

none

DIRECTOR'S REPORT:

Maintenance: A report on maintenance activities was presented.

