

MINUTES OF THE SPECIAL MEETING

October 19, 2004

The SHA met in open session at Musketahquid Village, 55 Hudson Road, Sudbury, at 7:30 p.m. Those present were: Chairman: Steven J. Swanger; Treasurer: John Darcey; Assistant Treasurer: Kelley Cronin; State Appointee: Elizabeth Rust; Executive Director: Jo-Ann Howe; Resident: Robert Kaldenbach.

NEW BUSINESS:

Colonial Road: Perc tests have been done on Colonial Road that indicate that it will support septic systems for family housing. After informing Town Manager of this development, a meeting will be held on Wednesday evening, November 10th, at either the Curtis Middle School or the Goodnow Library, to talk with abutters and other interested parties about the possibility of building on the site. An article will be written for the Town Crier and letters will be sent to every household on Colonial and Homestead Roads. Handouts will be made for the meeting which will include a potential layout plan for 3 buildings, which would be the maximum considered, in relationship to Musketahquid's parking lot and the hill behind it. Also included will be photos of the SHA's existing duplexes. DHCD and the Mass Housing Partnership will be contacted with regard to an updated pro-forma and an engineer to develop a site plan for both this site and Landham Road.

1. SHALP Payback: A motion was made by K. Cronin, seconded by J. Darcey, and unanimously approved to make the annual \$5,000 payment plus interest of \$102 from the SHALP (SHA Local Program) account to the SHA's operating reserves. This is the 5th of six \$5,000 payments that will be made to reimburse \$30,000 borrowed to make major repairs to the house at 10 Landham Road after it was willed to the SHA.

Minutes prepared by Jo-Ann Howe,
Executive Director