

MINUTES OF THE REGULAR MEETING
April 10, 2007

The SHA met in open session at LSRHS, Sudbury, at 7:00 p.m. Those present were: Chairman: Steven Swanger; Assistant Treasurer: Sherrill Cline; Member: Lydia Pastuszek; State Appointee: DeBorah Sonnenschein; Associate Member: Judith Deutsch; Executive Director: Jo-Ann Howe.

1. MINUTES: A motion to approve the minutes of March 13, 2007 was made by L. Pastuszek, seconded by D. Sonnenschein, and unanimously approved.

2. CHECKS: A motion to approve the checks written during March was made by L. Pastuszek, seconded by D. Sonnenschein, and unanimously approved.

UNFINISHED BUSINESS:

North Sudbury Replacement Project: J. Howe has met with Bob Leupold of the Board of Health regarding septic requirements for this project. An attempt will be made to obtain photographs of the Nantucket duplexes, but it is hoped that the modular factory that is chosen can use Grazado Velleco's 2/2 bedroom duplex design.

Police Station: Although defeated at the polls, it was supported at Town Meeting and will be again voted at the polls. SHA members will continue to attend public meetings regarding the siting as they occur.

3. CPC: A motion was made by L. Pastuszek, seconded by D. Sonnenschein and unanimously passed to reappoint Sherrill Cline to the CPC Committee for another term.

CHC: Last meeting was cancelled.

4. 40B Guidelines: A motion was made by L. Pastuszek, seconded by D. Sonnenschein and unanimously approved to accept Sudbury's 40B Guidelines.

Small Parcels and Future 40Bs: The SHA is still interested in obtaining land for future construction of low income rental housing, even though it is currently involved in the purchase of 40B condos and the replacement of single family houses with duplexes, and will notify Beth Rust, Sudbury's Housing Specialist, of such. Beth will be invited to attend the SHA's next meeting.

NEW BUSINESS:

Associate Member Resignation: Radha Gargeya has resigned as an Associate Member of the SHA due to his recent election to the LSRHS Committee.

DIRECTOR'S REPORT:

MHP Development Clinic: J. Howe attended Part 2 at MHP in Boston on March 21st.

LEPC, VIP: J. Howe attended a meeting of the Local Emergency Planning Committee's Vulnerable-In-Town Populations Subcommittee on April 4th.

Maintenance: A report on maintenance activities was presented.

Minutes prepared by Jo-Ann Howe,
Executive Director