

MINUTES OF THE SPECIAL MEETING

November 21, 2011

The SHA met in open session 55 Hudson Road, Sudbury, at 7:00 a.m. Those present were: Vice Chair: Sherrill Cline; Treasurer: Judith Deutsch; Member: Steven Swanger; Executive Director: Jo-Ann Howe; Development Consultant: Rebecca Mautner.

- 1. Contract with Eastern General Contractors, Incorporated:** A motion was made by S. Swanger, seconded by S. Cline, and unanimously approved to sign a contract with EGCI to perform all work required by the Contract Documents for 5 modular buildings containing 10 housing units, MA DHCD Project #288016, prepared by Taylor & Burns Architects.

Minutes prepared by Jo-Ann Howe,
Executive Director